FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193946-0

Total Deleted Page(s) = 5
Page 17 ~ Referral/Consult;
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Page 90 ~ b7D;

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Personal

5434 Vanderbilt
Dallas, Texas.
December 3rd, 1952

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

(Y)

Hon. James P. McGranery, Attorney General
United States,
Washington, D. C.

Dear Sir:

According to the attached articles appearing in two of the Dallas newspapers I notice that the Government is finally taking an interest in investigating those responsible for freeing from prison certain members of the Capone gang.

Tom Clark came to Dallas under cover of secrecy to hold a meeting with a local attorney, Maury Hughes and immediately afterward these persons were free.

While I was serving as State Senator from Dallas Tom Clark was under investigation for some serious irregularities in the operation of the Attorney General's office of the State of Texas. In the progress of this investigation we adjourned one afternoon advising Tom Clark to return the next morning to resume this investigation. That night he was flown to Washington and given an appointment in the Attorney General's office (at the instance of Tom Connally)

EXPEDITE PROCESSING.
DEC 6 1952

A transcript of this investigation as far as it went may be had from both Sen. T. J. Holbrook of Austin, Texas and Sen. Joe Hill of Austin who were members of this investigating committee.

A rumor in Texas is that Tom Clark was appointed by Truman to free all Pendergast gang serving in prison - they were released by somebody.

Mr. Meyer Sachofsky, Vice President of the Mercantile National Bank of Dallas was a witness and testified that Tom Clark had 7 inactive accounts in his bank, which money was immediately removed from the state. It is reported that half of these funds were belonging to Wm. H. McGraw, who was serving as Attorney General of Texas. Mr. Sachofsky could likely furnish you with valuable information. concerning some of the graft of this office at that time.

If I can be of service to you please call on me, if you are seriously prosecuting this investigation.

Yours very truly,

CLAUD C. WESTERFELD

58-2000-2191

INDEXED-58

RECORDED-58

DEC 8 1952

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HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5A/au
36/586

SAC, Dallas

December 11, 1952

Director, FBI

AIR MAIL
SPECIAL DELIVERY

LOUIS COMPAGNA, was.
PAUL DE LUCIA, was.
CHARLES GIOE, was.
BRIBERY
PAROLE MATTERS
FALSELY CLAIMING CITIZENSHIP

RECORDED-50 58-2000-2195

EX-112

There is attached hereto a copy of a letter to the Attorney General from Claud C. Westerfold, 5434 Vanderbilt, Dallas, Texas, dated December 3, 1952. This letter refers to the current investigation being conducted by this Bureau at the request of the Attorney General to determine whether any new evidence can be developed that would warrant revocation of the paroles of the above subjects and to determine whether bribery, corruption or graft were involved in their paroles.

G.I.R.B.

By way of background you will recall that the Bureau conducted an extensive investigation beginning in September 1947, as a result of allegations made at that time that bribery was involved in obtaining the paroles of the above subjects. Compagna, Gioe, De Lucia and D'Andrea (deceased) had been sentenced in the U. S. District Court for the Southern District of New York on December 31, 1943, to ten years in the Federal Penitentiary and $10,000 fine for violating the Anti-racketeering Statute. They began serving their sentences on March 8, 1944, at the Federal Penitentiary in Atlanta, Georgia. In July 1945, they were transferred to the Leavenworth Penitentiary. On August 13, 1947, slightly more than a month beyond their minimum sentence, they were paroled. As a result of the allegations concerning bribery in the obtaining of their paroles and publicity, together with certain irregularities on the part of subjects after their parole, their paroles were revoked. Subsequent court proceedings, however, resulted in findings that the revocation of their parole was unwarranted and all three subjects are presently on parole.

Attorney Maury Hughes, of Dallas, was interviewed in 1947 in connection with the original investigation. He represented De Lucia and was able to obtain the nol-prossing of a mail fraud indictment still pending in New York, which paved the way for De Lucia and the other subjects' parole. Hughes refused when interviewed to identify the individual from Chicago

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Nichols
Belmont
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Tracy
Laughlin

Attachment
cc Chicago (Attachment)

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who employed him for this purpose, but did admit receiving a fee which was subsequently determined to be $10,000. He denied any information regarding the source of funds used to pay off subjects income tax obligations prior to their parole or that any Government officials were bribed.

Recently the Government failed to appeal a decision of the Federal Court in Chicago, Illinois, which ruled in effect that there was no basis for revoking Paul De Lucia's parole. The publicity resulting from this prompted the Attorney General to cause this additional investigation.

You are instructed to interview Mr. Westerfeld and obtain all information in his possession concerning individuals who may have information that bribery, graft or influence was used in connection with Government officials at that time, including former Attorney General Tom Clark, to effect the parole of subjects. Thereafter thoroughly interview such individuals which would include Mr. Meyer Rachofsky mentioned in the attached letter and follow through on any logical leads.

This investigation must be given expeditious attention and you are to give it your personal attention. Chicago is the office of origin. The results of your investigation should be submitted in report form with four copies to the Bureau. Leads should be set out by teletypes.

It is noted that Westerfeld states that Tom Clark was formerly under investigation for irregularities in the operation of the Attorney General's Office of the State of Texas. You are to confine your investigation and interviews to captioned matter and not inquire into local or state irregularities.

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Holloman
Gandy

FBI

DEC 11

FD-72

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY, MO.	12/9/52	12/8,9/52	CHARLES G. CLEVELAND bcl

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS., ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS:

Pertinent information as contained in files of USP, Leavenworth, Ks. obtained and set out concerning following: JAMES ROBERTS, #48867-L; JAMES RYAN, #52483-L; WILLIAM EMMETT McCORMICK, No. 43713-L; JAMES RYAN, #44847; JAMES CARMELL RYAN, #66090-L; ANDREW REED, #53669-L; JAMES RYAN, #61240-L.

- P -

DETAILS:

AT LEAVENWORTH, KANSAS.

CARL F. ZARTER, Record Clerk, U. S. Penitentiary, Leavenworth, Kansas, made the files of that institution available and after review, the following pertinent information was obtained:

JAMES ROBERTS, Number 48867-L, (ROBERT BURNS, true name), was. Bobby Burns, James Monroe, James O'Brien, James Ryan, James Aloysius O'Rourke.

This individual was received at the U. S. Penitentiary, Leavenworth, Kansas as JAMES ROBERTS on April 25, 1936. He was sentenced on March 14, 1936 at Detroit, Michigan to a term of five years in violation of the Dyer Act. He was eligible for

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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(3) Bureau (58-2,000)(AIR MAIL)
3 Chicago (58-194)(AIR MAIL)
1 Philadelphia (Info.)(AIR MAIL)
2 San Francisco (58-103)(AIR MAIL)
2 Kansas City (58-75)

COPIES OF THIS REPORT

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U. S. GOVERNMENT PRINTING OFFICE: 1946 O - 679340 16—39035-1

parole November 13, 1937 and eligible for conditional release November 19, 1939. His full term would have expired on March 13, 1941; however, he obtained a conditional release from that institution on July 25, 1939. His date of birth was shown as November 23, 1890 at St. Louis, Missouri and his education was indicated as attending school through the 8th grade at St. Louis. At the time of his arrest he was residing at 3511 West Adams Street, Chicago, Illinois. He was married to ESTER DWYER on June 15, 1933 at Chicago, Illinois and there are no children of this union. While in the institution, his wife corresponded with him from 4329 West Madison Street, Chicago, Illinois. His only other correspondent was his brother-in-law, ANTHONY GRONE (GROEN), 3227 North Occonte, Chicago, Illinois. Subject listed his occupation as laborer and wears glasses. He has FBI Number 71495.

JAMES RYAN, Number 52483-L, wa. William J. Kane.

RYAN was committed to the U. S. Penitentiary, Leavenworth, Kansas on February 11, 1938, after having been sentenced on January 31, 1938 at St. Louis, Missouri for violation of the Post Office Laws - concealing and theft of letters, to eight counts of two years each, to run concurrently. He was eligible for parole September 30, 1938; eligible for conditional release September 8, 1939 and his full term would have expired on January 30, 1940. He received a conditional release on September 8, 1939 and upon release, was surrendered to the Chief of Police, Buffalo, New York upon a detainer as filed on February 21, 1938 by the Chief of Police at Buffalo, New York charging Grand Larceny and Forgery. RYAN was born on January 13, 1883 at Halstead, Kansas and attended school through the 5th grade. He married MARY BISHOP at Cleveland, Ohio in 1928 and separated from her in 1935. She was employed at the Salvation Army at Cleveland, Ohio. His education was listed as a stationary fireman, (Lake Steamers), hospital guard and truck driver. He enlisted in the United States Army on June 15, 1901 from Springfield, Illinois as WILLIAM J. KANE and received an honorable discharge on January 13, 1903 at the Philippine Islands. At the time of his conviction, he was a resident at the Newstead Hotel, St. Louis, Missouri, and had been there five years prior to his arrest. From 1926 until June 1936, he resided at Cleveland, Ohio. He claims to have no relatives. The following individuals were approved correspondents and did correspond peniodically with him during his

incarceration:

JAMES ELLINGER, Friend, North 6th and Reynolds, Springfield, Illinois.

Mrs. MARY RYAN, Wife, 2179 East 55th, Cleveland, Ohio.

Mr. MAYER, U. S. Courts, St. Louis, Missouri.

JAMES RYAN, wa. William J. Kane, has FBI Number 1441035.

WILLIAM EMMETT McCORMICK, Number 43713-L, wa. James A. Ryan.

McCORMICK was committed to the U. S. Penitentiary, Leavenworth, Kansas, after being sentenced on June 22, 1933 to a term of three years for forgery on a pension check from Joplin, Missouri. The minimum expiration of his sentence was dated October 13, 1935, his full term to expire June 21, 1936. He received a conditional release on August 14, 1935 and was given transportation to Joplin, Missouri. He was born on April 17, 1910 at Joplin, Missouri; however, there was also noted in the file that he was born on April 17, 1908 at Joplin, Missouri. He completed two years of high school and listed the following relatives:

Father - R. E. McCORMICK, age 60.
Mother - Deceased.
Sister - J. E. HIJNA, Age 26, Chicago, Illinois.
Sister - D. H. NEWLAND, Age 28, Chula Vista, California.
Brother - R. E. McCORMICK, age 30, address unknown.
Brother - J. A. McCORMICK, age 22, 317 Byear Avenue, Joplin, Missouri.
Uncle - ALBERT A. LANE, Joplin, Missouri.

The following individuals corresponded with McCORMICK during his incarceration:

ROBERT L. MARR, Friend, 1415 Holmes, Kansas City, Missouri.

CHARLES JAMES HIGH SCHERF, Holly Springs, Mississippi.
Mrs. ELLER GOODWIN, Pelhem, Oklahoma.
CLAUDE W. WEAKLEY, 207 South 3rd, Salina.
JESSE A. McCORMICK, brother, 317 Byer Avenue, Joplin, Missouri.

The file further reveals that McCORMICK has been previously convicted for larceny, forgery and burglary, both in Missouri and in Oklahoma. McCORMICK has FBI Number 637908.

JAMES RYAN, Number 44847, wa. Silent Jim Ryan.

This individual was received at the Leavenworth Penitentiary on March 31, 1934 and was transferred to Alcatraz on September 1, 1934, having been sentenced on March 28, 1934 to a term of 20 years for Post Office Robbery at Minneapolis, Minnesota. He was eligible for parole on November 27, 1940 and was given a conditional release on March 25, 1947. RYAN was born on February 13, 1892 at Chicago, Illinois and claimed Chicago as his residence. On March 8, 1946, this individual was transferred to the Springfield Medical Center. RYAN listed Mrs. JULIA RYAN, 1311 North Austin Boulevard, Chicago, Illinois as his mother, and MARGE RYAN, same address, as his sister. He has a brother, MICHAEL RYAN, and Miss LORRAINE LYONS was listed as his niece, both residing at this same address. The file indicates that his sister, MARGE RYAN, operates a successful real estate business in Chicago. He also claims to have formerly served in the Army, although no dates were shown. He attended school through the 8th grade at Chicago and his only correspondent, other than the above relatives, was a friend, WILLIAM WRIGHT, from Chicago, no other address shown. The file further reveals that subject, in 1919, was sentenced to the State Penitentiary, Joliet, Illinois, to a term of 14 years for murder; was paroled in December 1927 and re-arrested on October 22, 1932. He received a final discharge on November 7, 1932. His prior employment was listed as a timekeeper for the Electric Construction Company, 812 Rush Street, Chicago, Illinois. Subject did not request a parole while in the institution, claiming that he felt it would not be granted due to his past record.

JAMES CARMELL RYAN, Number 66090-L, was. Shorty Ryan, Jimmy Ryan, A. W. Dehoney, J. C. Flynn, George Murray, R. A. Rankins.

JAMES CARMELL RYAN was committed to the U. S. Penitentiary after having been convicted on December 7, 1949 at Tulsa, Oklahoma for transporting of forged securities in interstate commerce. For this conviction he received two ten-year

sentences to run concurrently. He was eligible for parole on April 6, 1953 and for conditional release on August 23, 1956. His full term will expire on December 6, 1959. The file reveals that this individual was formerly confined at the State Penitentiary, McAlester, Oklahoma and has, on three other occasions, served terms at the U. S. Penitentiary, Leavenworth, Kansas. He was born on April 16, 1905 at Tulsa, Oklahoma and claims residence in Tulsa all of his life with the exception of time spent in institutions. His residence was listed as 822 North Elgin, Tulsa, Oklahoma and his education was indicated as completing the eighth grade in school. His parents were deceased and the following are his relatives:

Brother - OTIS RYAN, 321 South Rockford, Tulsa, Oklahoma.
Brother - JACK RYAN, same address.
Brother - WILLIAM E. RYAN, State TB Sanitariam, Oklahoma City, Oklahoma.
Brother - WILLIAM RYAN, Woodland, Oklahoma.
Sister - Mrs. D. O. (MONETTA) MARSTON, 1435 East 4th, Tulsa, Oklahoma.
Ex-wife - MAE WALKER RYAN, address unknown.
Ex-wife - MARGARET REED RYAN, deceased.
Daughter - LUCILLE RYAN, age 25, Houston, Texas.

The following individuals corresponded with RYAN while he was incarcerated:

Brother - WILLIAM E. RYAN
Sister - Mrs. MARSTON
Close Friend, who is also believed to be his common law wife - GLADYS KINSEY, age 41, 1308 East Admiral, Tulsa, Oklahoma.

The file further reveals that this individual was sentenced in June 1945 to the U. S. Penitentiary, Leavenworth, Kansas for violation of the Post Office Laws, to a 30-month term. He was given a conditional release in May 1947 and was arrested and returned to that institution in July 1947 for violation of his conditional release. He was similarly released upon the expiration of his term in January 1948. He was committed to the FCI, Seagoville, Texas in December 1948, again for violation of the Post Office Laws, and was sentenced to 10 months. He was released in June 1949 from this incarceration.

The file shows that he claimed to be in the U. S. Army from April 1922, having enlisted at Ft. Reno, Oklahoma and received an honorable discharge from the Infantry Division in January 1923. His employment was listed as laborer, truck driver, cab driver, cook and bakery worker. He has FBI Number 310797.

ANDREW REED, Number 53669-L, was. Andrew Jackson, Art Miller, Joseph Myers, J. C. Ryan.

REED was committed to the U. S. Penitentiary, Leavenworth, Kansas on October 8, 1938 to serve a four-year sentence for violation of the Dyer Act at Lincoln, Nebraska. He was eligible for parole on February 7, 1940 and for conditional release on November 5, 1941. On November 5, 1941 he was conditionally released and given to the custody of the County Attorney from Albion, Nebraska as a result of a detainer as placed by the County Attorney, Albion, Nebraska on October 29, 1938 for forgery. There was also a detainer placed on November 15, 1938 by the Sheriff's Office, Falls City, Nebraska for forgery, which was withdrawn on September 30, 1941. Another detainer was filed on January 23, 1939 by the Sheriff's Office, Spokane, Washington for forgery and Dyer Act, this detainer being withdrawn on October 3, 1941. This file shows that he has served time at the State Penitentiary, Lancaster, Nebraska, State Penitentiary, Rawlings, Wyoming and the State Penitentiary at Walla Walla, Washington. REED was born on December 26, 1890 at Greencastle, Missouri and his father was SAMUEL REED who is deceased. His mother was NANCY EVERHART REED, who is also deceased. He has no children and his first wife was listed as BETTY BENNETT REED of Wenechtee, Washington. His second wife was LUELLA HART REED and her address is shown as 530 Hardy Street, Kansas City, Missouri. He married LUELLA HART at Kansas City, Missouri on December 13, 1937. His education is listed as completion of the 6th grade and his former employment was a truck driver and bricklayer's helper. He claims no military service and has had numerous arrests for forgery and Dyer Act. His wife, LUELLA HART REED, and an aunt, Mrs. DELLA DICKERSON, 1026 West Cottage, Independence, Missouri, were his only correspondents while at that institution. ANDREW REED has FBI Number 25226.

KC 58-75

JAMES RYAN, Number 61240-L, wa. Harry Walch.

JAMES RYAN was sentenced to a term of 18 months on October 3, 1944 in the Eastern District of Texas for violation of the Selective Training and Service Act for failure to advise his draft board of change of address. He was eligible for parole on April 2, 1945 and for conditional release on December 15, 1945. He was conditionally released on December 3, 1945 and given transportation by the institution to Panama City, Florida. This individual claims that he received an injury in 1940 and has no recollection of any events or his relatives prior to that date. The pre-sentence investigation, as shown in the files, reveals that he was born on January 1, 1910 at Fulton, Kentucky and had previously served time in the State Reformatory at Rahway, New Jersey. The file shows that his wife, LILLIAN TUCKER RYAN, whom he married on October 9, 1941 at Pascagoala, Mississippi, resides at 33 South Calverton Road, Baltimore, Maryland. There was also listed Mr. CLEVELAND L. GORE, Route 2, Box 208, Panama City, Florida, and Mrs. VIOLET JOHN McINTOSH, his wife's sister, 33 South Calverton Road, Baltimore, Maryland, as friends. JAMES RYAN, wa. Harry Walch, has FBI Number 125814.

From information as further furnished by C. F. ZARTER, Record Clerk, the individual referred to by [redacted] as Paddle Foot, is RICHARD S. HANLYN, was. Royal S. Harris, Richard Ballard, Richard Sam Hanlyn, Edward Bowers, Richard S. Hanlon, Jesse Welders, George Edward Leonard. He has U. S. Penitentiary Number 62325 and was sentenced on November 1, 1945 for violation of the Post Office Laws and mail fraud from the Eastern District of Missouri, to serve ten five-year terms to run concurrently by Judge R. M. DUNCAN. He was received at the U. S. Penitentiary, Leavenworth, Kansas on November 14, 1945 and was eligible for parole on June 30, 1947 and was conditionally released on July 8, 1949. In May of 1947, he was denied a parole and was conditionally released on July 8, 1949. HANLYN was born on June 13, 1899 at Bridgeport, Connecticut and has served four previous federal sentences. While serving the above term at the U. S. Penitentiary, Leavenworth, Kansas, he was employed in the records office as a clerk-typist and during the 1947 season, was awarded a T-shirt by the Recreation Department for his activity. In January of 1946, Mrs. JESSE ROSE, Newark, New Jersey, claimed to have married HANLYN on September 14, 1918 at Toronto, Canada as JESSE WELDERS and that he had also used the name of GEORGE EDWARD LEONARD. She claimed that his marriage in 1936 was

b7D

illegal as he was still legally married to her. HANLYN claims that he separated from her in 1925 when he determined that she had a long police record as a prostitute and an operator of a house of ill repute. He married JOSEPHINE HUGHES subsequently and a check of the records during the pre-sentence investigation revealed that this marriage was annulled by JOSEPHINE on March 30, 1948 at Washington, D. C.

The file reveals that HANLYN was raised by relatives and reform schools and that prior to his conviction, he had resided in Washington, D. C. for the 20 years previous. He lived in Evansville, Illinois from March to September 1945, St. Louis from July 1943 to August 1944 and in Chicago from September 1942 until July 1943. He also claims to have served in the Canadian Army from July 1917 until August 1918, when he received an honorable discharge. He registered for the Selective Service at Local Board 17, Washington, D. C. and was classified IV-A. Upon entering the institution, he claims that he was in debt to the extent of $8,000.00 to $10,000.00.

The following are the relatives as listed by RICHARD S. HANLYN:

Father - SAM HANLYN, deceased, 1909.
Mother - DOROTHY HANLYN, deceased 1902.
Brother - JOHN DELMORE HANLYN, deceased 1902.
Sister - Mrs. GERTRUDE RICHARDS, 417 Prospect (Loretto Catholic Home), Alton, Illinois.
Ex-Wife - JOSEPHINE HANLYN, address unknown.
Ex-Wife - JESSE WALTERS, address unknown.

The following individuals corresponded with HANLYN while he was incarcerated at the U. S. Penitentiary, Leavenworth, Kansas:

Mrs. GERTRUDE RICHARDS, P. O. Box 79, Alton, Illinois.
Mrs. DOROTHY BROTHERS, Friend, Red Cross Executive, 840 Forest Avenue, Evanston, Illinois.
E. WARD SCUDDER, 840 Hinman Avenue, Evanston, Illinois.
THOMAS BRENNAN, 4238 Marilyn Avenue, St. Louis, Missouri.
ARTHUR W. CUMMINS, 1122 Cambridge, Columbus, Ohio.
JACK M. ALUMBAUGH, Statler Hotel, St. Louis, Missouri.
LEWIS S. FOSTER, 607 N. View Terrace, Alexandria, Virginia.
ANNE LINSKI, P. O. Box 524, 1101 Edgemont Avenue, Chester, Pennsylvania.

HANLYN has FBI Number 63450 and a photograph was obtained as taken November 14, 1945 and is being retained in the files of the Kansas City Office.

Mr. C. F. ZARTER, Record Clerk, U. S. Penitentiary, Leavenworth, Kansas, advised that he receives a Christmas Card annually from HANLYN and that the last card was received from Chester, Pennsylvania and HANLYN had advised that he was managing a theater, the name of which Mr. ZARTER recalls as the Lyric. He was not certain of the name of this theater.

ZARTER further advised that it was quite possible for inmates to secure photographs or negatives from the files of that institution without proper authority, inasmuch as inmates handle all the filing of correspondence in the inmate files and he feels that this situation will exist as long as they have numerous inmates employed in that capacity. He states there is no possible way to determine when an inmate secures additional photographs, as the photographic work is handled entirely by inmates under his supervision.

A D M I N I S T R A T I V E P A G E

One copy of this report is being designated for the Philadelphia Office, inasmuch as a lead was set out for this office by teletype from the Kansas City Office dated December 9, 1952, to contact and interview HANLYN in an effort to identify JIMMY RYAN and the unknown inmate which HANLYN had assisted in the securing of a photograph and negative which was smuggled from the institution.

L E A D S

San Francisco Office:

AT SAN QUENTIN, CALIFORNIA.

Will maintain contact with [redacted] for any additional information in his possession that may assist in this investigation.

Will, upon identification of [redacted] contact [redacted] for confirmation. b7D

Kansas City Office:

AT LEAVENWORTH, KANSAS.

Will conduct further investigation in the Records Office and with officials at the Penitentiary in order to identify unknown inmate and JIMMY RYAN.

* * * * * *

REFERENCE: Report of SA WILLIAM M. HAWKINS dated 11/20/51 at Kansas City;
Chicago teletype to Kansas City dated 12/6/52.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

December 10, 1952

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Jones
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Holmes
Miss Gandy

10:50 a.m.

In regard to the attached, SAC Malone, Chicago, just advised that the Agents were presently reviewing the files in the Probation Officer's Office. However, they are not being permitted to review confidential memoranda which are prepared by the Probation Officers. A Mr. Meeker who is in charge of the Probation Office in Chicago stated that he received a call from a Departmental official yesterday authorizing the Bureau to review the files but that he did not consider the authority of this official sufficient to permit the Agents to review the confidential memoranda. This authority could only be given by Dr. Killinger, Chairman of the Board.

The Investigative Division is immediately contacting Mr. Murray in the Department and, if necessary, will also contact Dr. Killinger if he is available.

Attachment - 58-00-0-2193
FCH:arm

RECORDED - 18

2193

3/10/95 SPS-a/ent

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: December 11, 1952

FROM : Mr. Rosen TIME OF CALL: 10:45 a. m.

SUBJECT: LOUIS COMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP2 [illegible]

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Gandy

G.I.R.

Mr. Thomas O. Grover, Parole Executive for the Board of Parole, called to advise that he had received authority from Dr. Killinger as well as the other members of the Board of Parole to forward a telegram to Ben Meeker, Chief Probation Officer in Chicago. This wire, as he read it, stated that the Board had directed Grover to request that Meeker make all matters in his files available to Bureau Agents in cases involving Compagna, Gioe and DeLucia.

It was pointed out to Mr. Grover, as it had been previously referred to him, that the matter in question included so-called "confidential memoranda" that Meeker had in his possession which Meeker did not consider a part of the official record. Accordingly, Grover was asked to include in his telegram (he felt a telegram necessary for record purposes) the following phrase: "including any confidential memoranda prepared by Probation Officers." He stated that he would include this but that he would have to check back with Judge Rogers, a member of the Board of Parole. He stated that he would let the Bureau know promptly.

Mr. Grover called back at approximately 11:15 a. m. and advised that the phrase had been included in the telegram; thereafter, Judge Rogers got on the telephone and advised that this had the complete approval of the Parole Board including Dr. Killinger and that the telegram was being immediately dispatched. The question was raised as to whether Dr. Killinger's name should be specifically mentioned as concurred and he stated that he did not feel this was necessary since he was part of the Parole Board and the Parole Board had discussed the matter and all, including Dr. Killinger, approved.

Judge Rogers advised that he had informed Assistant Attorney General Murray of this action who agreed that it was all that could be done since the Probation Officers are part of the court. If any further difficulty is experienced, then the matter would have to be pursued through the court by the Attorney General.

The Chicago Division has been advised telephonically of this development and instructed to contact Meeker, allowing for time for the telegram to be sent and if there is any difficulty to immediately advise the Bureau. SAC Malone was advised that while Dr. Killinger's name did not appear in the telegram that his authority had been obtained and if Meeker wonders about this, he should be specifically advised.

EHW:dwl

RECORDED - 18 100-2006-2194

78 DEC 31 1952

EX-130

13 DEC 15 1952

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

December 20, 1952

Chicago, Illinois

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIR TEL

Transmit the following ~~Teletype~~ message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 cw/ac

C.I.R. 3

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ETAL; BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. REBULET TO CG, DEC. SEVENTEEN, FIFTYTWO AND SALT LAKE LETTER TO BUREAU DATED DEC. ELEVEN, FIFTYTWO, ENTITLED PAUL RICCA, WAS., ETAL, GENERAL INVESTIGATIVE INTELLIGENCE FILE, LAS VEGAS (SALT LAKE FILE NO. NINE FOUR DASH ONE FOUR TWO). REBULET INSTRUCTED CG TO IDENTIFY, IF POSSIBLE, THE YOUNG ITALIAN ATTORNEY FROM CG, MENTIONED IN RELET FROM SALT LAKE, AND FURNISH SALT LAKE WITH DESCRIPTION AND PHOTO SO THAT HE MAY BE POSITIVELY IDENTIFIED AND INTERVIEWED. PHOTOS OF FOUR PERSONS, WHO HAVE BEEN MENTIONED IN CONNECTION WITH MAURY HUGHES OR WHO HAVE REPRESENTED ONE OR MORE OF SUBJECTS, BEING SUBMITTED HEREWITH TO SALT LAKE FOR PURPOSE OF THEIR INVESTIGATION. BRIEF SUMMARY OF BACKGROUND DATA SET OUT FOR EACH OF THESE PERSONS, AND PHYSICAL DESCRIPTIONS

JRP:CF
58-194

RECORDED-42 58-2000-2195

cc: (2) SALT LAKE CITY (58-34)(ENCL. 4) (AMSD)

EX-102

DEC 23 1952

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-86

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

APPEAR ON BACK OF PHOTOS. FOR INFO OF SALT LAKE, MAURY HUGHES, DALLAS, TEXAS ATTORNEY, ADVISED AGENTS DURING PAST INVESTIGATION THAT HE WAS CONTACTED IN NINETEEN FORTYSIX AT DALLAS, CG, AND NEW YORK BY ITALIAN APPEARING MAN CALLING HIMSELF "MIKE RYAN." "RYAN" RETAINED HUGHES TO OBTAIN DISMISSAL OF MAIL FRAUD INDICTMENTS THEN PENDING AGAINST SUBJECTS IN USDC, NEW YORK. DISMISSAL OF THESE INDICTMENTS WAS CONSIDERED NECESSARY STEPS TOWARD PAROLE FOR SUBJECTS. HUGHES SAID "RYAN" PAID HIM ONE THOUSAND DOLLARS RETAINER IN CG AND FOURTEEN THOUSAND DOLLARS ON MAY SIX, FORTYSEVEN, AT NEW YORK, WHEN INDICTMENTS WERE DISMISSED. EXTENSIVE INVESTIGATION WAS CONDUCTED ON THIS MATTER, BUT "MIKE RYAN" HAS NOT BEEN POSITIVELY IDENTIFIED. ACCORDINGLY, SALT LAKE IS REQUESTED TO EXHIBIT THE ENCLOSED PHOTOS OF THE FOUR INDIVIDUALS SET OUT HEREINAFTER IN EFFORT TO IDENTIFY THE PERSON MENTIONED BY THE SALT LAKE INFORMANT.

1. JOSEPH IMBURGIO BULGER, ONE THREE NINE NO. CLARK ST., CG, IS AN ATTORNEY OF ITALIAN EXTRACTION, AND HAS BEEN ASSOCIATED WITH SUBJECT PAUL DE LUCIA, WA. RICCA IN THE PAST. DE LUCIA REPORTED TO HIS PAROLE OFFICER THAT HE PAID

END PAGE TWO

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-86

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

BULGER ONE THOUSAND DOLLARS IN NINETEEN FIFTYONE IN CONNECTION WITH THE SALE OF A FARM. BULGER WAS ALSO NAMED BY TOM NOVAK, CG GAMBLER, AS ONE WHO HELPED RAISE FUNDS FOR BOND OF SUBJECTS DURING ORIGINAL ANTI RACKETEERING TRIAL IN NINETEEN FORTYTHREE. ANTHONY ACCARDO, NOTORIOUS CG HOODLUM, USED THE NAME OF JOSEPH BULGER WHEN HE VISITED SUBJECTS CAMPAGNA AND DE LUCIA AT LEAVENWORTH PENITENTIARY. DURING PAST INVESTIGATION OF THIS CASE, BULGER HAS DENIED ANY PART IN ACTIVITIES RELATED TO SUBJECTS' PAROLES.

2. ANTHONY J. ACCARDO, RIVER FOREST, ILL., IS A PROMINENT UNDERWORLD FIGURE IN CG, AND ACCOMPANIED ATTORNEY EUGENE BERNSTEIN TO SEE SUBJECTS AT LEAVENWORTH PENITENTIARY ON A NUMBER OF OCCASIONS, USING THE NAME OF JOSEPH BULGER. SUBJECT DE LUCIA HAS ADMITTED FRIENDSHIP WITH ACCARDO, AND SUBJECT GIOE HAS TESTIFIED BEFORE THE KEFAUVER COMMITTEE THAT HE AND ACCARDO GREW UP IN THE SAME NEIGHBORHOOD.

3. NED CHARLES BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVE., CG. UNSUPPORTED ALLEGATIONS HAVE BEEN RECEIVED IN THE PAST THAT ONE NED BAKES WAS IDENTICAL WITH THE "MIKE RYAN" MENTIONED

END PAGE THREE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FOUR

BY MAURY HUGHES. NED C. BAKES TOLD CG AGENTS IN PAST THAT HE IS WELL ACQUAINTED WITH MAURY HUGHES AND HAS VISITED HIM IN DALLAS, BUT OTHERWISE DENIED ANY PART IN INSTANT CASE. THIS BAKES IS A FORMER COOK COUNTY, ILL. DEPUTY SHERIFF AND ALLEGED TO BE A MINOR POLITICIAN WITH CONNECTIONS WITH THE UNDERWORLD. 4. NED BAKES, FOUR NINE ONE FIVE W. MONROE ST., CG, IS AN EX CONVICT, HAVING SERVED A TERM AT U.S. PENITENTIARY, LEAVENWORTH, FOR BOOTLEGGING. HE DENIED, IN PAST INTERVIEW, KNOWING MAURY HUGHES OR KNOWING ANYTHING ABOUT SUBJECTS' PAROLES. CHECK OF CG FILES THIS CASE DOES NOT DISCLOSE PHYSICAL DESCRIPTION OF JOSEPH I. BULGER, AND UNLESS ADVISED BY SALT LAKE, NO FURTHER ATTEMPT WILL BE MADE TO OBTAIN SUCH. CONSIDERATION ALSO SHOULD BE GIVEN TO ADVISABILITY OF INTERVIEWING BENNY BINION, WHO ACCORDING TO SALT LAKE'S INFORMANT, INTRODUCED THE UNIDENTIFIED ITALIAN ATTORNEY TO MAURY HUGHES. SUREP FOUR COPIES TO BUREAU. BUDED DEC. TWENTYTHREE, NEXT, OR SUAIRTEL BUREAU ANY PHASES INVESTIGATION WHICH IMPOSSIBLE TO COMPLETE BY DEADLINE. CG ORIGIN.

MALONE

Approved:_____ Sent_____M Per____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 19 1952

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, SAN FRANCISCO 12-19-52 5-15 PM

DIRECTOR, FBI URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 CA/CM

LOUIS CAMPAGNA, WAS., ET AL , BRIBERY, PAROLE MATTER, FCUSC.

REBULET DEC. FIFTEEN. EARL W. TAYLOR ADVISED ON APPROXIMATELY JUNE TWENTYFIVE, FIFTYONE, ATTORNEY PAUL DILLON VISITED HIM AT US MEDICAL CENTER, SPRINGFIELD, MO., WHERE TAYLOR WAS PSYCHIATRIC PATIENT. TAYLOR DID NOT KNOW DILLON PREVIOUSLY AND HAD NEVER HEARD OF HIM. DILLON TOLD TAYLOR THAT HE HAD BEEN FOLLOWING UP ON INCOME TAX CASES AND KNEW TAYLOR HAD BEEN CONVICTED ON TAX VIOLATION. SAID HE HAD SOME GOOD FRIENDS ON PAROLE BOARD AND STATED QUOTE I-M THE MAN THAT SPRANG CAMPAGNA, GIOE AND RICCA ON PAROLE AND I GOT THEM A PAROLE WHEN NOBODY IN THE US COULD UNQUOTE. HE TOLD TAYLOR THAT THESE THREE WERE BOYS OUT OF CHICAGO WHO HAD DIFFICULT PAROLE CASES. TAYLOR CLAIMS HE HAD NEVER HEARD OF THESE THREE INDIVIDUALS BEFORE. HOWEVER, APPROXIMATELY THREE MONTHS AFTER DILLON-S CONVERSATION, HE SAW THEIR NAMES MENTIONED IN NEWSPAPER. DILLON THEN TOLD TAYLOR HE KNEW LATTER HAD FRIEND IN ALASKA NAMED EAGLESTON AND THAT IF TAYLOR WOULD WRITE EAGLESTON AND HAVE HIM SEND DILLON FIVE THOUSAND DOLLARS, DILLON WOULD HAVE TAYLOR OUT OF INSTITUTION WITHIN THIRTY DAYS. TAYLOR ADVISED DILLON HE COULD NOT RAISE THE FIVE THOUSAND DOLLARS AND ALSO THAT HE DID NOT BELIEVE DILLON COULD DO IT SINCE TAYLOR WAS A PSYCHIATRIC PATIENT. DILLON TOLD TAYLOR THAT LATTER WAS RATHER DUMB ON

END PAGE ONE

RECORDED - 58 58-2000-21996

DEC 24 1952

POLITICAL MATTERS AND INDICATED THAT HE WAS ON APPROVED LIST OF ATTORNEYS FOR BOARD OF PAROLE AND IF AN ATTORNEY FROM THIS LIST WAS HIRED, THE CHANCES OF GETTING A PAROLE WERE NINETYNINE PERCENT. TAYLOR CLAIMS TO HAVE HAD NO FURTHER CONVERSATION OR CORRESPONDENCE WITH DILLON. SEVERAL MONTHS LATER, TAYLOR DISCUSSED MATTER WITH SEVERAL INMATES OF HOSPITAL AND STATES THAT HARRY MELTZER, FORMER MEMBER OF DETROIT PURPLE GANG AND WHO WAS INMATE OF HOSPITAL, TOLD HIM HE KNEW OF SEVERAL CASES OF MEN IN DETROIT THAT DILLON HANDLED AND NAMED TWO SPECIFIC CASES, IDENTITIES OF WHICH TAYLOR CANNOT RECALL NOW. STATED MELTZER TOLD HIM HE WAS ACQUAINTED WITH RICCA AND THAT DILLON HAD SAVED RICCA A LOT OF MONEY IN TAXES BESIDES GETTING HIM OUT ON PAROLE. ANOTHER INMATE, JOHNNY JOHNS, WHO IS SERVING TWENTYFIVE YEARS FOR KILLING POLICE OFFICER, TOLD TAYLOR HIMSELF OF SIX OR SEVEN CASES THAT DILLON HAD SPRUNG. INDICATED ONE OF THESE MIGHT HAVE BEEN A PARTNER OF JOHNS. JOHNS TOLD TAYLOR THAT IF HE COULD GET TEN THOUSAND DOLLARS FOR DILLON, HE COULD GET A HOLD DROPPED IN DETROIT AND OBTAIN A PAROLE. ANOTHER INMATE NAMED GIBBS /FNU/ WHO WAS TRANSFERRED TO HOSPITAL IN LEAVENWORTH IN JULY, FIFTYTWO, TOLD TAYLOR DILLON WAS A GOOD MAN AND INDICATED THAT ON A PREVIOUS TEN YEAR SENTENCE HE HAD ONLY SERVED EIGHTEEN MONTHS AFTER BUYING HIS WAY OUT. GIBBS DID NOT SPECIFICALLY STATE THAT DILLON WAS PERSON WHO AIDED HIM AND GIBBS ALWAYS SAID VERY

END PAGE TWO

LITTLE WHEN DILLON-S NAME MENTIONED. TAYLOR ACQUAINTED WITH GUS HALL, FORMER TOP COMMUNIST LEADER IN LEAVENWORTH, AND HALL ADVISED HIM HE KNEW OF SEVERAL CASES DILLON HAD HANDLED BUT DID NOT CITE THE CASES. TAYLOR TRANSFERRED TO LEAVENWORTH ON AUG. ELEVEN, FIFTYTWO, AND CONDITIONALLY RELEASED FROM THERE NOV. FIFTH. PRIOR TO RELEASE OLLIE MELTON, WELL-KNOWN OKLAHOMA BANK ROBBER, ASKED TAYLOR TO WRITE A LETTER TO HIS ATTORNEY IN OKLAHOMA CITY INDICATING THAT IN NEAR FUTURE HE WOULD RECEIVE MONEY FROM INDIVIDUAL IN SAN FRANCISCO AND THAT THE ATTORNEY SHOULD INSTITUTE ACTION FOR PAROLE FOR MELTON. ACCORDING TO TAYLOR, MELTON INDICATED THIS ATTORNEY WOULD DEAL THROUGH DILLON. AFTER RELEASE FROM PEN, TAYLOR WROTE LETTER TO ATTORNEY ON BEHALF OF MELTON BUT CANNOT RECALL ATTORNEY-S NAME AT THIS TIME. TAYLOR INDICATED FRANK BREST, ANOTHER BANK ROBBER SERVING SENTENCE AT SPRINGFIELD, ALSO TOLD HIM THAT DILLON WAS A GOOD MAN ON PAROLE MATTERS. TAYLOR HAS AN ATTORNEY, H. JACKSON DANIEL, FIVE NAUGHT SIX OLIVE STREET, ST. LOUIS, WHO REPRESENTED HIM IN COURT AT SPRINGFIELD ON SUIT AGAINST OFFICIALS OF FEDERAL HOSPITAL. INDICATES DANIEL KNOWS QUITE A BIT ABOUT DILLON-S ACTIVITIES. ABOVE INFO BEING SUBMITTED TO CHICAGO, ST. LOUIS, AND KANSAS CITY BY AIRTEL WITH REQUEST THAT ABOVE NAMED INDIVIDUALS BE LOCATED AND INTERVIEWED. HOWEVER, KC WILL BE ADVISED NOT TO INTERVIEW GUS HALL UACB. REPORT BEING SUBMITTED.

BROWN

12/20/52

Meltzer, Johns, Gibbs + Brest interviewed per KC. report 1-9-53 WRH.

END AND ACK PLS

8-26 PM OK FBI WA DP

TU DISC PLS

cc-Mr. Hoaglund

cc: Mr. Ladd
Mr. Rosen
Mr. Winterrowd
Mr. Price
Mr. Hoaglund

SAC, Washington Field

December 22, 1952

Director, FBI (58-2000) 21976

RECORDED - 5

LOUIS COMPAGNA, was., Et al
BRIBERY;
PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP

Earl W. Taylor, a former inmate of Leavenworth Penitentiary and the United States Medical Center at Springfield, Missouri, advised that approximately on June 25, 1951, he was contacted by Attorney Paul Dillon of St. Louis, Missouri. Dillon offered to effect his parole for $5,000. and among other things, mentioned that he, Dillon, was on the approved list of attorneys for the Parole Board. He also stated that if an attorney on this list were hired, the chances for getting a parole were ninety-nine per cent.

You are requested to contact the Parole Board and ascertain whether or not they maintain a list of approved attorneys and if they do, you are to determine whether Attorney Paul Dillon of St. Louis, Missouri, was on such a list in June 1951.

This matter should be handled immediately and the Bureau advised by letter.

WRH:ush

3/10/95 SPSCA/a

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

JAN 8 - 1953

DECEMBER [redacted] TEL AIR MAIL

SAC, CHICAGO

LOUIS COMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FALSELY CLAIMING CITIZENSHIP. COMPLETE INVESTIGATION AND SUBMIT REPORT BY DECEMBER TWENTY THREE, NINETEEN FIFTY TWO. ADVISE AUXILIARY OFFICES. SUAIRTEL BUREAU ANY PHASES OF INVESTIGATION WHICH IMPOSSIBLE TO COMPLETE BY DEADLINE.

HOOVER

WRH:enm

G. I. R.

RECORDED - 58

158-2000-2197

DEC 18 1952

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EX-130

3/10/95 SPSCA(CR)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Candy

COMM — FBI
DEC 17 1952
MAILED 27

63 JAN 5 1952

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAN FRANCISCO	12-9-52	12/3,4,5/52	WILLIAM P. POOLE IV
TITLE: LOUIS CAMPAGNA, was. Etal			CHARACTER OF CASE: ESCAPEE PAROLE VIOLATOR

SYNOPSIS OF FACTS:

[redacted] advises after viewing 7 photographs of inmates of U.S. Penitentiary, Leavenworth, Kansas named JIMMY RYAN that none are identical with photograph of JIMMY RYAN he helped smuggle out of Leavenworth on behalf of RICCA. Indicates photograph of JAMES RYAN, U.S. Penitentiary, Leavenworth #44847 is a likeness but does not believe he is identical. [redacted] identified the trustee in the Identification Bureau at Leavenworth who obtained [redacted] on behalf of RICCA as an inmate having the nickname of "Paddlefoot" and his correct name is DICK HANLON or DICK NOLAN. JOHN P. BORGIA, FBI #519191, present inmate of Folsom Prison, advises whereabouts of GERALD COBELLI unknown. Also advises that the name JIMMY RYAN is unknown to him.

b7D

- RUC -

DETAILS: [redacted] was interviewed at the Contra Costa County Jail on December 5, 1952. At that time photographs of the following individuals were exhibited to him:

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		2/98

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3 - Chicago (58-194) (AMSD) (ENCS)
(1-USA, Chicago)
1 - Kansas City (58-75) (ENCS) (INF)
2 - San Francisco (58-103)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 CA/aw

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☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

SF 58-103

JAMES ROBERTS, with aliases Robert Burns, James Ryan, U.S. Penitentiary, Leavenworth #48687-L.
JAMES RYAN, U.S. Penitentiary, Leavenworth #44847.
WILLIAM EMMETT McCORMICK, alias JAMES A. RYAN, U.S. Penitentiary, Leavenworth #43713-L.
ANDREW REED, alias J. RYAN, U.S. Penitentiary, Leavenworth #53369-L.
JAMES CARROLL RYAN, alias SMOKEY RYAN, JIMMIE RYAN, U.S. Penitentiary, Leavenworth #56090-L.
JAMES RYAN, alias JOHN BROWN, U. S. Penitentiary, Leavenworth #52483-L.
JAMES RYAN, U.S. Penitentiary, Leavenworth #51240-L.

The above photographs were supplied to this office by the Kansas City office.

[redacted] after viewing the photographs, stated that none of these photographs were identical with the photograph of JIMMY RYAN that [redacted] of Leavenworth Penitentiary [redacted] PAUL RICCA. He stated, however, that the photograph of JAMES RYAN, U.S. Penitentiary, Leavenworth #44847 was a likeness of the photograph [redacted] however, he does not believe the two photographs to be identical. He indicated that the individual named JIMMY RYAN, [redacted] out of Leavenworth, was apparently a tall, slim individual.

It is noted that in previous interviews with [redacted] he has refused to reveal the identity of the trustee at Leavenworth Penitentiary who was working in the Identification Bureau and who obtained the two photographs which [redacted] requested from the Identification Bureau and which photographs [redacted] SMOKEY ALLEGRO. At this time [redacted] identified this trustee as being an individual with the nickname "Paddlefoot." [redacted] believed this man's correct name was either DICK HALEY or DICK NOLAN and that he was a confidence man doing time at Leavenworth as a result of a conviction on a confidence game in the St. Louis area. [redacted] further stated that he does not believe "Paddlefoot" knew that [redacted] on behalf of PAUL RICCA. b7D

[redacted] reiterated that all the information he had given to reporting Agent concerning this case in the past is true. He stated that they represent the complete facts of his knowledge of the activities of the subjects of this case.

CF 58-103

The photographs above mentioned are being returned to the Kansas City office to be returned to Leavenworth Penitentiary.

AT [illegible]

The following investigation was conducted by SA J. [illegible]:

JOHN P. DORCIA, was. John Pete Dorcia, John Patrick Dorcia, FBI #519191, CII #475540, was received at San Quentin Prison in December, 1951, for violation of the Narcotics Act and Possession of a Deadly Weapon, from Los Angeles County, California. DORCIA has an arrest record of some length, dating to 1931. Records at the Folsom State Prison reflect that he operated the "Primrose Path" in Chicago for seven years following 1941, and the "Primrose" in Los Angeles for two years following 1948. It was also noted that he was indicted in 1946 as a member of the Al Capone syndicate, but no particulars were given in this regard.

NICK COVELLI, a nephew, is a police officer in Los Angeles. A brother, JOSEPH DORCIA, has been a member of the Chicago Police Department for about 17 years. FRANCES COVELLI, a sister, resides at 950 N. Hamlin Avenue, Chicago, Illinois.

DORCIA, in an interview on December 4, 1952, stated that he managed a saloon known as "The Primrose Path" at 1157 North Clark Street, Chicago, Illinois for several years during the 1940's. He was not sure that the period 1941-43 was entirely accurate, but stated that it is substantially correct. During this period, however, DORCIA stated that he worked for the Checker Cab Company in Chicago, Illinois.

"The Primrose Path" was owned during the period it was managed by DORCIA by the following persons:

L. CLIVEN (with liquor license probably in the name of a brother, believed to be JOHN CLIVEN), for three years, now deceased.
[illegible], last name not recalled, period of 1-2 years.
Mrs. ANN [illegible], for the remainder of the period.

DORCIA stated that he and his wife came to Los Angeles, California, in late April or early May, 1947 for his health, and that the "Primrose Path" was operated for the entire year of 1947 and probably 1948 by his nephew, GERALD COVELLI. DORCIA related that COVELLI later served a two year prison term at Joliet Prison in Illinois, and came to California about the latter part of 1950 or 1951 following his release from prison. DORCIA stated that COVELLI lived with him in Los Angeles on his arrival in California, and was contacted by telephone by considerable numbers of people. DORCIA stated that on the insistence of Mrs. DORCIA he talked to COVELLI and learned that the latter was in the narcotics racket. In this connection, DORCIA insisted that his conviction in California was entirely due to his past record, and that he has never been mixed up in any way with the "junk."

CF 58-103

[redacted] stated that during his entire connection with "The Primrose Path" no individual known as JAMES RYAN was connected with the ownership of this establishment or was employed there. [redacted] volunteered that RYAN might have possibly used some other name, and volunteered to identify him from photos if such were available.

[redacted] further observed that RYAN could possibly have been known to his nephew, [redacted], during the almost two years in which the latter operated the "Primrose Path."

[redacted] further stated that he knows no individual named JAMES RYAN.

- EOC -

ADM. FACT

OF 50-103

ENCLOSURES TO KANSAS CITY: 7 photographs to be returned to Leavenworth Penitentiary.

ENCLOSURES TO CHICAGO: 1 report of [redacted] dated 10-3-47 at Washington, D.C.
1 report of CARL E. [redacted], ADAC, dated 10-4-47 at Washington, D.C.
1 report of [redacted] (A) dated 10-21-47 at Washington, D.C.
1 report of [redacted] (A) dated 10-23-47 at Washington, D.C.

REFERENCE: Report of SA WILLIAM P. [redacted] dated 10-17-51 at San Francisco.
Report of SA WILLIAM [redacted] dated 11-20-51 at Kansas City.
Letel from Chicago dated 12-3-52 and teletypes to Bureau and Chicago 12-3 and 12-5-52 and teletype from Chicago dated 12-9-52.

SAC, Washington Field

December 23, 1952

Director, FBI

LOUIS COMPAGNA, was., et al
BRIBERY
PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP

3/10/95 SBSC/ps

Reference is made to a telephone call from Mr. Frank Price at the Bureau to Mr. R. D. Hood on December 22, 1952. In this call Mr. Hood was referred to information obtained from Mr. Frank Loveland, Assistant Director at the Bureau of Prisons, when he was interviewed on the above-captioned matter in September 1947. At that time Mr. Loveland advised that his recollection of the first time that the consideration of a transfer of the above subjects from Atlanta to Leavenworth Penitentiary was when he received a call from Mr. McInerney of the Department, at which time Mr. McInerney asked if the subjects, Compagna and DeLucia, could be transferred to Leavenworth. He advised McInerney of the incarceration of Nick Circella in Leavenworth and for that reason it was considered undesirable to transfer the subjects there. It was believed at that time that Circella and other Chicago gangsters were enemies of the subjects.

Mr. Loveland also stated during the afore-mentioned interview the the next occasion he recalled was when he was contacted by Paul Dillon from St. Louis, who was interested in a transfer of Compagna to Leavenworth, explaining that he was inquiring about the possibility of such a transfer for an official of the Continental Bank of Chicago. Mr. Loveland stated that he also informed Mr. Dillon that it would be undesirable to effect such a transfer for the same reason mentioned above.

In referenced call, Mr. Hood was requested to ascertain from their files whether McInerney had ever been interviewed concerning the above matter and that at any rate he should now be interviewed for his recollection of the above incident, and as to his reason for making the request of Mr. Loveland.

For your additional information, Bureau files reflect that the files of the Parole Board were reviewed in 1947 and were noted to contain a handwritten notation over the initials "F. L." dated July 13, 1944, as follows: "Mr. McInerney telephoned - said that Tom Clark would like Compagna and DeLucia transferred to Leav[illegible] Told him they had been separated from Circella who is at Leav[illegible] would take no action until hear further from him -"

Tolson
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Gandy

WRH:njf, jmt

58-2000-2199

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COMM-FBI

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SAC, Washington Field

You are also requested to examine the files in the Department concerning all three subjects for any additional information not previously referred to the Bureau which would be of value in establishing a bribery, parole or falsely claiming citizenship violation.

In reporting the results of your investigation on the above-captioned matter, you are to furnish the Bureau with four copies of your report instead of three.

The above investigation and the other leads outstanding in your office should be completed so that the report will reach the Bureau by December 31, 1952.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1952

TELETYPE

Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, ST. LOUIS 12-23-52 6-25 PM CM

DIRECTOR ..... U R G E N T

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 alw

LOUIS COMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER. FCUSC. REBUTEL DEC. TWENTY TWO LAST AND SAN FRANCISCO AIRTEL DEC. NINETEEN LAST. ATTORNEY H. JACKSON DANIEL, MEMBER OF REPUTABLE LAW FIRM SALKEY AND JONES, SLMO, ADVISED HE WAS APPOINTED BY THE US CIRCUIT COURT OF APPEALS SL IN AUGUST NINETEEN FIFTY ONE TO REPRESENT EARL W. TAYLOR THEN AN INMATE AT US MEDICAL CENTER, SPRINGFIELD, MO. HE STATED THAT TAYLOR DESIRED TO BE TRANSFERRED FROM MEDICAL CENTER TO A GOVERNMENT PENITENTIARY AND ALLEGED THAT HE HAD BEEN IMPROPERLY INCARCERATED IN THE MEDICAL CENTER INASMUCH AS HE HAD NOT BEEN PROPERLY EXAMINED BY COMPETENT PSYCHIATRISTS. DANIEL ADVISED THAT THE CASE WAS SETTLED IN FAVOR OF THE GOVERNMENT, SINCE TAYLOR-S ADMISSION TO THE MEDICAL CENTER WAS GOVERNED BY REGULATION AND NOT AS A MATTER OF LAW. HE DESCRIBED TAYLOR AS A PRODIGIOUS LETTER WRITER, WHO IS DEMENTED AND FURTHER DESCRIBED HIM AS A COMPULSIVE LIAR. DANIEL ADVISED THAT NO REASONABLE PERSON WOULD BELIEVE OR PLACE ANY CREDENCE IN ANY OF TAYLOR-S STATEMENTS. HE ADVISED THAT HE DOES NOT KNOW ATTORNEY PAUL DILLON, SL, PERSONALLY BUT ONLY BY STATEMENTS APPEARING IN PRESS RELEASES, AND THAT CONSEQUENTLY HE KNOWS NOTHING FROM HIS OWN KNOWLEDGE OF A DEROGATORY NATURE ABOUT HIM. DILLON STATED HE HAS REPRESENTED SEVERAL CLIENTS FROM MEDICAL CENTER, AND THAT HE IS STRICTLY ~~A BRIEF WRITER~~ A BRIEF WRITER. FURTHER THAT IN HIS INTERVIEW WITH INMATES AT THE ~~MEDICAL~~

58-2000-2200

RECORDED - 32

67 JAN 6 1953

END PAGE ONE

cc Mr Rosen

MEDICAL CENTER SUCH CLOSE SCRUTINIZING IS ATTACHED TO EVERY INTERVIEW THAT HE DOES NOT BELIEVE THAT DILLON OR ANY OTHER ATTORNEY COULD PURSUE A LINE OF QUESTIONING OR SOLICIT BUSINESS AMONG THESE INMATES IN AN IMPROPER MANNER AS THE INSTITUTIONS REGULATIONS ARE RIGIDLY ENFORCED. DILLON CONCLUDED THAT TAYLOR IS PRESENTLY IN SAN FRANCISCO AND HAS BEEN ENDEAVORING TO GO TO ANCHORAGE, ALASKA TO WORK AS AN ACCOUNTANT. HE STATED THAT HE RECENTLY HEARD FROM TAYLOR AND TAYLOR DESIRED THEN TO WRITE THE PAROLE BOARD, WASH, D. C. SO THAT PERMISSION COULD BE GRANTED IN THIS RESPECT. HE ADVISED THAT HE DID SO, HOWEVER, THE REQUEST WAS DENIED. HE CONCLUDED THAT HE HAD RECEIVED MANY LETTERS FROM TAYLOR SOME OF THEM EXTREMELY LONG BUT THAT HE CONSIDERED ALL OF THEM BECAUSE OF TAYLOR-S UNBALANCED MIND AS NONSENSE.

THORNTON

CORR -- PAGE ONE -- ALL RIGHT AS IS DISREGARD X-ED OUT PARTS PAGE TWO LINE TWO LAST WDS AFTER "PURSUE" SHLD BE "A LINE OF ..."

END AND ACK PLS

THE SECOND LINE FROM BOTTOM OF PAGE ONE IS GARBLED PLS REPEAT THAT

I REPEATED IT BELOW DID U GET AL RIGHT DIS-REGARD X-ED OUT PARTS OF PAE PAGE ONE PLS OK

WHAT ARE THE LAST THREE WORDS OF LAST LANXXX LINE PAGE ONE

"INAMXXXX "INMATES OFTHE"

733PM OK FBI WASH DC CCW

TUV

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

DECEMBER 24, 1952 AIRTEL AIR MAIL

To: COMMUNICATIONS SECTION.

SAC, ST. LOUIS

Transmit the following message to:

LOUIS COMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS, FCUSC. REURTEL DECEMBER TWENTY THREE, NINETEEN FIFTY TWO. YOU STATE "DILLON STATED" ETC. AND "DILLON CONCLUDED" ETC. SUAIRTEL WHETHER DILLON INTERVIEWED OR WHETHER YOU ARE REPORTING INTERVIEW WITH ATTORNEY DANIEL.

HOOVER

WRH:enm

9/10/95 SRS a/as

RECORDED-130 58-2000-2201

DEC 29 1952

137

MAILED 10
DEC 24 1952
COMM-FBI

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

60 JAN 6 1953

SENT VIA _____ M Per _____

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. [illegible]

VIA AIRMAIL

AIR TEL

Transmit the following ~~TELETYPE~~ message to: DIRECTOR

FBI, MILWAUKEE 12-17-52

DIRECTOR, FBI AIR MAIL

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. RE CHICAGO AIRTEL DECEMBER TEN LAST. MRS. ELEANOR JOHNSON AND MRS. MARIE ANDERSEN IN SWORN STATEMENTS DENY ANYTHING ABOUT TOM NOVAK ACTIVITIES. MARIE ANDERSEN DENIES THAT MILDRED NOVAK EVER CONFIDED IN HER IN ANY MANNER THOUGH WERE FRIENDS ABOUT FOUR YEARS. STATES SHE NEVER HAD A CONVERSATION WITH TOM NOVAK. BILL KISNER, BROTHER OF MRS. NOVAK OPERATED IDLEHURST RESORT FOR TOM NOVAK AND LATER MRS. NOVAK IN SUMMERS NINETEEN FORTY SEVEN THROUGH NINETEEN FIFTY TWO EXCEPT ONE SUMMER OF ONE NINE FIVE ONE. KISNER SOMEPLACE IN INDIANA.

G. I. R.

MURPHY

APL:DEA

MI 58-33

CC: CHICAGO (58-194)

cc: Mr. Haagland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/95 BY SP5 alw

RECORDED - 24
EX-102 58-2000-2202
DEC 18 1952

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

67 JAN 6 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
CHICAGO

DECEMBER 18, 1952

AIRTEL

Transmit the following ~~Teletype~~ message to:

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5 CA/AD

DIRECTOR, FBI (AMSD)(58-2000)

RE LOUIS (1) CAMPAGNA, WAS, ET AL, BRIBERY; PAROLE MATTER. RELET WFO TO BUREAU AND CG, OCTOBER THREE, NINETEEN FORTYSEVEN. RELET SETS FORTH INFO RE SETTLEMENT OF CIVIL INCOME TAX SUITS BY BIR AGAINST SUBJECTS CAMPAGNA AND DE LUCIA, OBTAINED FROM RECORDS SECTION, BIR, WASHINGTON. INFO IN RELET REFLECTS COMPROMISE SETTLEMENT OF THESE TAX SUITS FOR ABOUT ONE THIRD THE AMOUNT ASSESSED, BUT NOT CLEAR WHETHER COMPROMISE BASED ON TAXPAYERS' ABILITY TO PAY OR SOME OTHER BASIS. IT IS BELIEVED THAT COUNSEL FOR SUBJECTS MAY HAVE SUBMITTED TO BIR SOME FINANCIAL STATEMENTS IN CONNECTION WITH THIS COMPROMISE SETTLEMENT AND THAT SUCH WOULD BE HELPFUL IN CURRENT INVESTIGATION OF SUBJECTS' MONTHLY PAROLE REPORTS. CONTACTS MADE AT CHICAGO BIR, APPELATE DIVISION, CUSTODIAN OF RECORDS AND INTELLIGENCE UNIT TO DETERMINE PRESENT LOCATION THESE FILES. INTELLIGENCE UNIT ADVISED DECISION THIS CIVIL MATTER MADE BY DEPARTMENT OF JUSTICE AND ADMINISTRATIVE FILES CONTAINING POSSIBLE FINANCIAL STATEMENTS ON BEHALF SUBJECT BELIEVED IN POSSESSION OF DEPARTMENT. WFO REQUESTED TO ASCERTAIN LOCATION AND REVIEW THESE FILES FOR SUCH FINANCIAL DATA FURNISHED BY SUBJECTS AND OTHER PERTINENT BACKGROUND INFORMATION.

EE2-1

RECORDED - 93 58-2000-2203

DEC 19 1952

MALONE

JRP:WAC
58-194
67 JAN 6 1953

Approved: _____ Sent _____ M Per _____

cc: Washington Field (58-261) (AMSD)

Special Agent in Charge

cc: Mr Hoaglund

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Illinois
December 22, 1952

AIRTEL

Transmit the following ~~Teletype~~ message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5A/as

FD-86
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

DIRECTOR, FBI (58-2000) (AMSD)

LOUIS (A) CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. REBUAIRTELS DEC. THREE AND SEVENTEEN LAST. REPORT PRESENTLY BEING PREPARED FOR SUBMISSION DEC. TWENTY THREE NEXT. UNDEVELOPED LEADS FOR CG WILL INCLUDE COMPARISON OF FINANCIAL DATA IN SUBJECT'S MONTHLY PAROLE REPORTS WITH TAX RETURNS TO BE RECEIVED FROM BUREAU. INVESTIGATION BEING CONDUCTED TODAY ON ALLEGED DIVIDEND OR ROYALTY PAYMENTS TO SUBJECT GIOE'S STEPDAUGHTER GLORIA FELDKAMP FROM TOTEBRUSH, INC., CG AND ON POSSIBLE INTEREST OF SUBJECT DELUCIA IN PARKING LOT HELD IN NAME OF DELUCIA'S SON IN LAW ALEX PONZIO, JR. UNDEVELOPED LEADS FROM THESE INQUIRIES WILL BE SET OUT IN THIS REPORT. LEADS FOR OTHER OFFICES HAVE BEEN SET OUT AS FOLLOWS: PARENTHESIS ONE PARENTHESIS DEC. NINE LAST AIRTEL TO SPRINGFIELD REQUESTED INTERVIEW STANLEY STREMLAU FORMER FARM EMPLOYEE OF DELUCIA. PARENTHESIS TWO PARENTHESIS AIRTEL DEC. THIRTEEN LAST TO SAN FRANCISCO FOR REINTERVIEW [redacted] AS TO IDENTITY JIMMY RYAN. b7D PARENTHESIS THREE PARENTHESIS AIRTEL DEC. SISTEEN AND NINETEEN TO WFO LAST TO INTERVIEW GLENN BOEHM, WHO APPEARED WITH PAUL DILLON BEFORE PAROLE BOARD ON BEHALF OF SUBJECTS AND TO LOCATE

RECORDED-158 — 2000 - 3206
DEC 23 1952

JRP:ALA

58-194

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

60 JAN 9 - 1953

FD-86

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

AND REVIEW REVENUE BUREAU RECORDS OF CIVIL TAX CASE OF SUBJECTS CAMPAGNA AND DELUCIA. PARENTHESIS FOUR PARENTHESIS AIRTEL TO MIAMI DEC. SIXTEEN LAST TO REINTERVIEW MRS. ORETTA CARROLL, EXWIFE MARTIN ACCARDO FOR INFORMATION ON SUBJECTS' PAROLES. PARENTHESIS FIVE PARENTHESIS TELETYPES DEC. SEVENTEEN AND TWENTY LAST TO KANSAS CITY TO LOCATE NICK CIRCELLA, LEAVENWORTH INMATE AT TIME SUBJECTS WERE THERE, FOR INTERVIEW AND TO INVESTIGATE FOR LEADS THE INFORMATION FURNISHED BY JOE DIETO IN REPORT OF SA [redacted] HOUSTON, DEC. TWELVE LAST. PARENTHESIS SIX PARENTHESIS AIRTEL TO MILWAUKEE DEC. EIGHTEEN TO CHECK NORTHWESTERN MUTUAL LIFE INSURANCE CO., HOLDER OF MORTGAGE ON CAMPAGNA'S FARM, FOR INFORMATION AS TO CAMPAGNA'S BANK ACCOUNTS AND OTHER FINANCIAL BACKGROUND AND TO ALSO OBTAIN DETAILS OF SALE OF SUMMER HOME, WILMOT, WISCONSIN BY SUBJECT GIOE. PARENTHESIS SEVEN PARENTHESIS TELETYPE TO INDIANAPOLIS DEC. NINETEEN LAST TO OBTAIN FROM CAMP ATTERBURY RECORDS INFORMATION AS TO OVERSEAS AND DOMESTIC ASSIGNMENTS OF SUBJECT DELUCIA'S [redacted] FOR PURPOSE OF CHECKING DELUCIA'S INTEREST IN PARKING LOT IN CG. PARENTHESIS EIGHT PARENTHESIS AIRTEL TO SALT LAKE CITY DEC. TWENTY LAST TO EXHIBIT PHOTOS AND FURTHER CHECK INFORMATION OF SALT LAKE CITY INFORMANT. ALL FOREGOING

b6
b7C

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

OFFICES ADVISED BY TELETYPE OF BUREAU DEADLINE TO SUREP BY DEC. TWENTY THREE NEXT OR SUAIRTEL TO BUREAU PHASES IMPOSSIBLE TO COVER BY DEADLINE, ACCORDINGLY CG OFFICE NOT IN POSSESSION OF INFORMATION AS TO POSSIBLE LEADS RESULTING FROM INVESTIGATION BEING CONDUCTED BY OTHER OFFICES.

MALONE

cc: Mr. Hoagland

Approved:_____ Sent_____M Per_____

Special Agent in Charge

AIR MAIL

DECEMBER 24, 1952 URGENT

SAC, OKLAHOMA CITY

LOUIS COMPAGNA, WAC, ET AL, BRIBERY, PAROLE MATTERS, ECUSC. 1W5 2-1

RE KANSAS CITY TEL DECEMBER TWENTY THREE, FIFTY TWO. INTERVIEW ATTORNEY HERBERT K. HILE FOR ANY INFORMATION HE MAY HAVE RE ATTORNEY PAUL DILLON OBTAINING PAROLES FOR SUBJECTS COMPAGNA, DE LUCIA, AND DOE.

HOOVER

WRH:emm

RECORDED - 6 58-9100-2205

EX-113 DEC 29 1952

137

COMM - FBI
DEC 3 4 1952
MAILED 31

I. R. -8

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laverlin
Mohr
Tele. Rm.
Holloman
Gandy

4 JAN 7 1953

3/10/95 SPSA(AV)

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI SPRINGFIELD (58-28) 12-22-52 JCM:bek

DIRECTOR, FBI

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

RE CHICAGO AIRTELS DATED DEC. NINE AND DEC. TWENTY, FIFTYTWO.

IMPOSSIBIE TO COMPLETE INTERVIEW WITH STANLEY STREMLAU BY DEADLINE DATE FOR REASON THIS INDIVIDUAL NOT LOCATED GRANVILLE, ILL. AS INDICATED REFERENCED AIRTEL DATED DEC. NINE, FIFTYTWO. INFORMATION RECEIVED THIS PM THAT STREMLAU MAY BE WORKING AND RESIDING IN THE VICINITY OF KANKAKEE, ILL. AND EFFORTS BEING MADE TO LOCATE. INVESTIGATION WILL BE EXPEDITED AND REPORT SUBMITTED AT THE EARLIEST POSSIBLE DATE.

HOSTENY

cc - Chicago (Regular Mail)

I.R.-8

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 CAC

DISPATCH BY AIR MAIL

58-2000

RECORDED-12 EX-130 12 DEC 24 1952

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

63 JAN 5 1953

FBI, KANSAS CITY 12/22/52 12:15 P.M. ---

SAC, SAN FRANCISCO

U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. RE CHICAGO TELETYPES DECEMBER SEVENTEEN AND TWENTY LAST. RECORDS USP, LEAVENWORTH REVEAL JOE LIETO IN CELL A ONE TWO ONE FROM OCTOBER FIVE, FORTYFIVE UNTIL RELEASED AUGUST SIXTEEN, FORTYSEVEN. PETE NORRIS, SAME CELL FROM SEPTEMBER TWENTY, FORTYSIX UNTIL HIS TRANSFER TO ALCATRAZ MARCH TWENTYFIVE, FORTYSEVEN. BILLY ALLASIO IN SAME CELL FROM DECEMBER TWENTYONE, FORTYFIVE UNTIL AUGUST FOURTEEN, FORTYSIX WHEN TRANSFERRED TO BASEMENT DORMITORY OF SAME CELL BLOCK AND WOULD CONTINUE TO HAVE CONTACT WITH ABOVE SUBJECTS UNTIL RELEASE. BUREAU INSTRUCTS ASCERTAIN PRESENT WHEREABOUTS OF NORRIS TO HAVE HIM INTERVIEWED TO CORROBORATE AND ENLARGE ON INFORMATION GIVEN BY LIETO AS FURNISHED IN REPORT OF SA [redacted] DECEMBER TWELVE LAST, HOUSTON, WHICH IS BEING FORWARDED SF AMSD TODAY. b6 b7C COMPLETE INVESTIGATION AND SUREP BY DECEMBER TWENTYTHREE NEXT. SUAIRTEL BUREAU ANY PHASES WHICH IMPOSSIBLE TO COMPLETE BY DEADLINE.

ROBEY

58-2000

END

1 cc: Bureau (58-2000)(AIR MAIL)
1 cc: Chicago (58-194)(AIR MAIL)
CGC:bcl

58-75

3/10/95 KSPSA(cw)

ATTENTION BUREAU AND CHICAGO:

For the information of the Bureau and Chicago, NICK CIRCELLA was conditionally released from the U. S. Penitentiary, Leavenworth, Kansas, February 9, 1948 and on release, was given transportation to the residence of his wife, 429 South Taylor Avenue, Oak Park, Illinois. No further information as to present whereabouts contained in files U. S. Penitentiary, Leavenworth. Report being submitted AMSD today.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
CHICAGO

DECEMBER 19, 1952

AIRTEL

Transmit the following ~~Teletype~~ message to:

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

6-

DIRECTOR, FBI

SAC, WASHINGTON FIELD

RE LOUIS CAMPAGNA, WAS, ET AL, BRIBERY; PAROLE MATTER. REMYAIRTEL TO BU AND WFO DECEMBER EIGHTEEN LAST. MRS. MARIE CROSSLAND, CUSTODIAN OF RECORDS, INTERNAL REVENUE BUREAU, CG, ADVISED TODAY THAT SHE HAS LOCATED FILES IN HER OFFICE BELIEVED TO CONTAIN RECORDS OF CIVIL TAX CASE OF CAMPAGNA AND DE LUCIA REFERRED TO IN REAIRTEL. CLEARANCE THROUGH COMMISSIONER INTERNAL REVENUE, WASHINGTON, NECESSARY TO EXAMINE THESE RECORDS AND BU REQUESTED TO OBTAIN NECESSARY CLEARANCE FOR CG. WFO REQUESTED TO CHECK DEPARTMENT TO DETERMINE IF DESIRED FILES THERE AND IF SO MAKE INVESTIGATION REQUESTED IN REAIRTEL.

MALONE

JRP:WAC
58-194

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5 a/a

RECORDED-12

58-2000-2207

DEC 23 1952

EX-150

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AIRTEL

AIR MAIL

DECEMBER 22, 1952

SAC, CHICAGO

LOUIS COMPAGNA, WAS, ET AL; BRIBERY; PAROLE MATTER, FOUSC.

REURAIRTEL DECEMBER NINETEEN, NINETEEN FIFTYTWO. NECESSARY TO NAME AGENTS WHO WILL EXAMINE FEDERAL REVENUE RECORDS IN REQUEST FOR CLEARANCE FROM TREASURY DEPARTMENT. SUTEL NAMES OF AT LEAST TWO AGENTS WHO WILL REVIEW RECORDS IN EVENT CLEARANCE RECEIVED.

2207

HOOVER

RECORDED-12

G. I. K.

WRH:dej dd

3/10/95 SPSC/as

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

JAN 6 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 24 1952

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
BMC Room
Mr. Holloman
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 alw

FBI-KANSAS CITY 12-23-52 11-00 PM

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC. HAROLD M. BREST, FBI NUMBER SIX THREE FIVE FIVE FIVE THREE, JOHN WESLEY JOHNS, FBI NUMBER ONE NINE FOUR SEVEN NINE NINE AND HARRY MELTZER, FBI NUMBER TWO THREE SEVEN NAUGHT SIX NAUGHT NAUGHT, ALL LOCATED AT MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MISSOURI. BREST AND JOHNS CLAIM HAVE NO INFORMATION CONCERNING ALLEGED ACTIVITIES OF PAUL DILLON AND ONLY PARTNER OF JOHNS, KILLED AT TIME JOHNS ARRESTED, CHICAGO, ILLINOIS IN NINETEEN THIRTYSEVEN MELTZER VERY EVASIVE AND REFUSED TO NAME PERSON IN POSSESSION INFO CONCERNING PAUL DILLON. HOWEVER, CAMPAGNA, GIOE, AND RICCA ALL MEMBERS LABOR UNION, DETROIT, MICHIGAN, WHICH PAID FINE FOR RICCA AFTER INCARCERATION. UNION GAVE MONEY TO WIFE OF RICCA WHO MADE THIS PAYMENT. MELTZER CLAIMS WHILE CAMPAGNA, GIOE, AND RICCA INCARCERATED, HE ATTENDED DRINKING PARTY GIVEN BY UNION AT TRADEWINDS RESTAURANT, CHICAGO, ILLINOIS, WHERE PAROLE FOR SUBJECTS DISCUSSED AND PERSON, NAME REFUSED, STATED IF PAROLES COULD BE OBTAINED, PAUL DILLON OF ST LOUIS COULD GET THEM. BELIEVES NINETY THOUSAND DOLLARS SENT TO ST LOUIS BY CHICAGO SYNDICATE MADE UP OF THE AL CAPONE GANG. MONEY PAID TO PAUL DILLON BY PERSON OR PERSONS UNKNOWN AND PAROLES OBTAINED. MELTZER BELIEVES

END PAGE ONE

74 JAN 7 1953

EX-113

58-2000-2208

RECORDED - 6 13 DEC 29 1952

HIS COMPANION, NAME REFUSED, CONTRIBUTED FIFTEEN THOUSAND DOLLARS TO THE NINETY THOUSAND DOLLAR PAYMENT. ALSO BELIEVES ONE BLACK TONEY, CORRECT NAME NOT KNOWN, DETROIT, MICHIGAN, WHO WAS CONVICTED OF NARCOTICS CHARGE, OBTAINED PAROLE FROM MILAM, MICHIGAN, PENITENTIARY THROUGH PAUL DILLON, ST LOUIS, MISSOURI. NO ADDITIONAL INFORMATION DEVELOPED AT MEDICAL CENTER. PAUL ADAMS GIBBS AND OLLIE MELTON, INMATES, U. S. PENITENTIARY, LEAVENWORTH, KANSAS, STATE THAT PAUL DILLON NEVER REPRESENTED THEM, NOR HAVE THEY EVER REQUESTED HIM TO REPRESENT THEM. THEY STATE THEY DO NOT KNOW SUBJECTS THIS CASE AND KNOW OF NO PERSON FOR WHOM DILLON HAS OBTAINED A PARDON. GUS HALL WILL NOT BE INTERVIEWED UNTIL THE BUREAU SPECIFICALLY INSTRUCTS. REPORT FOLLOWS IMMEDIATELY.

ROBEY

END

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIR-TEL

Transmit the following ~~Teletype~~ message to: BUREAU (58-2000)

FBI SALT LAKE CITY 12-23-52 AM MDC

DIRECTOR

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. RE CHICAGO AIRTEL TWENTIETH INST. COPIES RECEIVED THIS OFFICE TWENTYTHIRD INST. AS RESULT, BUDED CANNOT BE MET. NECESSARY THIS OFFICE FORWARD PHOTOGRAPHS TO RA, LAS VEGAS, NEVADA, AND DUE TO WEATHER CONDITIONS PLANES PRESENTLY GROUNDED. MATTER WILL RECEIVE IMMEDIATE ATTENTION AND BUREAU WILL BE ADVISED BY AIRTEL BY TWENTYNINTH INST.

CORNELIUS

END

(CHO)
58-34

AMSD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 alc/cs

G I.R.-8

2 - Chicago (AIR MAIL)

58-2000-2209

RECORDED - 6

69 JAN 7 1953

EX-113

Approved: A. Cornelius
Special Agent in Charge

Sent _____ M Per _____

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000)

DATE: December 23, 1952

FROM : SAC, CHICAGO (58-194)

CONFIDENTIAL

SUBJECT: LOUIS CAMPAGNA, was. - ET AL
BRIBERY
PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP

[redacted] made available to agents of this office by United States Attorney OTTO KERNER, JR., Chicago, is being submitted for the confidential information and consideration of the Bureau.

[redacted]

[redacted]

b3

RECORDED - 68

58-2000-

JTM:MDW

CN 3/10/95

60 JAN 6 1953

DIRECTOR, FBI

RE: LOUIS CAMPAGNA, Was. - ET AL
BRIBERY
PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP

[redacted]

b3

DIRECTOR, FBI

RE: LOUIS CAMPAGNA, Was. - ET AL
BRIBERY
PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP

b3

[redacted]

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS

DECEMBER 10, 1952

AIRTEL

Transmit the following Teletype message to:

DIRECTOR, FBI (AM)

LOUIS CAMPAGNA, WAS., ET AL., BRIBERY; PAROLE MATTER. BUFILE FIFTYEIGHT DASH TWO THOUSAND, CG FILE FIFTYEIGHT DASH ONE NINE FOUR. REMYAIRTEL DEC. SIX, LAST. THERE ARE ENCLOSED HEREWITH TWO COPIES OF A SWORN SIGNED STATEMENT OBTAINED FROM [redacted] RESIDING [redacted] PHONE [redacted] REQUESTED HER NAME BE KEPT CONFIDENTIAL BECAUSE [redacted] AND ATTACHED STATEMENT WILL NOT BE QUOTED IN REPORTS IN THIS MATTER BUT WILL BE ATTRIBUTED TO CONFIDENTIAL SOURCE.

b7D

2 ENCL

MALONE

RECORDED-14 62-2000-2211

6 DEC 12 1952

JRP/blj
58-194

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 a/a EY-104

Encl. 2

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

62 JAN 7 1953

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/11/52

FROM : SAC, SALT LAKE CITY (94-142)

SUBJECT: PAUL RICCA, wa. "The Waiter"
LOUIS CAMPAGNA, wa. "Little New York"
CHARLES GIOE, wa. "Cherry Nose"
GIIF - LAS VEGAS

[redacted] has called the attention of this office to an article he just recently observed in the Los Angeles Examiner which eminated from Washington, D. C. under date of 11/29/52. It concerned the reported reopening of the parole cases of the Subjects, described as former AL CAPONE gangsters, and stated the Attorney General had instructed the FBI to look into the paroles of these men, who reportedly were represented by two lawyer friends of President TRUMAN. The article stated that a House Committee, which previously investigated the paroles, reported that lawyers PAUL DILLON of St. Louis, Missouri, and MAURY HUGHES of Dallas, Texas, both described as "personal friends of Mr. TRUMAN and former Attorney General TOM CLARK were in a position to exert influence" in the cases.

EXPEDITE PROCESSIN

[redacted] advised with reference to the above that sometime in 1947, exact time unrecalled, a young Italian attorney from Chicago, Illinois, made a trip to Las Vegas, Nevada, where he was introduced to Attorney MAURY HUGHES by BENNY BINION, current owner of the Horseshoe Club, and at that time owner of the Las Vegas Club. Informant stated he was in the Las Vegas Club at that time and observed this meeting. He pointed out that HUGHES is BINION's attorney and has been for a long time, BINION having formerly lived in Dallas and Fort Worth, Texas. Informant claims he is [redacted] with HUGHES who was [redacted] several years ago and that [redacted] HUGHES [redacted] that this young Italian attorney had delivered to him an unnamed sum of money put up by unnamed men in Chicago which he, HUGHES, was to use in arranging for the paroles of captioned Subjects. [redacted] said this Chicago attorney was only described as Subjects' attorney and his name was not mentioned. Informant could not recall any descriptive data on the latter individual nor could he furnish any additional information. He had given no further thought to this matter until he observed the above-mentioned article in the newspaper. Informant was [redacted] when HUGHES [redacted] and he is not acquainted with PAUL DILLON.

b7D

LDM:MEN

RECORDED-14

DEC 15

3/10/95 SPS

TO: DIRECTOR, FBI
RE: PAUL RICCA, WA, ETAL
GIIF, LV

The above is being furnished the Bureau for information purposes. Thisoffice is not aware of the nature or scope of the reported investigation.

SAC, Chicago

RECORDED-14 - 2242

Director, FBI

December 17, 1952

AIR MAIL
SPECIAL DELIVERY

b6
b7C

EX-104

LOUIS COMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS
FALSELY CLAIMING CITIZENSHIP

Report Special Agent [redacted] dated December 12, 1952, at Houston, which sets forth the results of an interview with Joe Lioto, an inmate of the Texas State Prison at Huntsville, Texas. It is noted that Lioto, who is described as being unreliable by the prison psychiatrist claimed to be a cell mate with the above-captioned subjects and had assisted in their smuggling messages in and out of the prison. From this activity and their conversations, he learned that an unknown St. Louis lawyer and Maury Hughes were contacted. Maury Hughes, according to Lioto, then contacted the Attorney General, Tom Clark, and gave him an undisclosed sum of money to effect the release of the subjects.

In connection with referenced report, leads should immediately be set out to determine whether Allasio, Norris and Lioto were in the same cell or cell block as above-captioned subjects and if such was the case, Allasio and Norris should be interviewed for any information they may have on captioned matter or which might tend to corroborate Lioto's story.

For your additional information, a confidential informant of the Salt Lake City Office, who is well acquainted with the gamblers who frequent Las Vegas, Nevada, and who has furnished reliable information in the past, recently furnished the Salt Lake City Office the following information:

He noticed a news article concerning the reopening of the parole cases of the above subjects. He recalled that some time in 1947, exact time not known, a young Italian attorney from Chicago, Illinois, made a trip to Las Vegas, Nevada, where he was introduced to Attorney Maury Hughes by Benny Binion,

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Candy

WRH:jcb;hcc

60 JAN 9 - 1953

3/10/95 SRS w/ow

current owner of the Horseshoe Club, and at that time owner of the Las Vegas Club. Informant stated he was in the Las Vegas Club at the time and observed the meeting.

Informant continued that Maury Hughes is Dinion's attorney and has been for a long time, Dinion having formerly lived in Dallas and Fort Worth, Texas. Informant also stated that Hughes was also [redacted] After the meeting between Hughes, Dinion and the attorney from Chicago, Hughes [redacted] that this young Italian attorney had delivered an unnamed sum of money put up by unnamed men in Chicago which he, Hughes, was to use in the arranging of the paroles of captioned subjects. b7D

Informant said the Chicago attorney was only described as subjects' attorney and his name was not mentioned nor could informant recall any descriptive data concerning him.

The Chicago Office is requested to ascertain, if possible, the identity of the Italian attorney and furnish the Salt Lake City Office a description and photograph of him so that he may be positively identified.

In this connection, it is noted that when Attorney Maury Hughes was interviewed by Bureau Agents on October 7, 1947, he admitted being called into the parole case of the above subjects by an attorney in Chicago whose name he would not divulge. He subsequently referred to this attorney, however, as the head of the Chicago Bar. Erwin W. Roemer, President of the Chicago Bar Association at that time, was interviewed and denied ever having been approached by anyone relative to the parole matter and denied being acquainted with Attorney Hughes. Previous investigation in this matter reflected that Tony Accardo made frequent trips between Chicago and Leavenworth Penitentiary and Attorney Hughes has indicated that Accardo was the go-between. Accardo, therefore, should be considered as possibly the individual who allegedly gave Maury Hughes a sum of money in Las Vegas as mentioned by the above informant.

Tolson
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Holloman
Gandy

Every effort should be made to identify the individual who contacted Hughes in Las Vegas so that he may be interviewed concerning the captioned matter.

The information from the Salt Lake City informant was furnished to the Bureau in Salt Lake City letter dated December 11, 1952, captioned Paul Ricca, wa., Louis Campagna, wa., Charles Gioe, wa., General Investigative Intelligence File - Las Vegas, Salt Lake City File No. 94-142.

Tolson
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DECEMBER 22, 1952 URGENT

SAC, ST. LOUIS
KANSAS CITY

LOUIS COMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC. REAIRTEL FROM SAN FRANCISCO CONCERNING REQUEST TO INTERVIEW HARRY MELTZER AND OTHERS. HANDLE IMMEDIATELY AND SUTEL BUREAU SUMMARY OF INFORMATION. SUBMIT FOUR COPIES OF REPORT TO BUREAU AMSD. ATTORNEY PAUL DILLON NOT TO BE INTERVIEWED AT THIS TIME.

HOOVER

CC: 2-CHICAGO (AIR MAIL)

WRH:rmk

3/10/95 SPSA/CW

Telcp
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mr. Tolson
Mr. Nease
Mr. Winterrowd
Tele. Room
Miss Holmes
Miss Gandy

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 22 1952
TELETYPE

RECORDED-14 58-3000-2243

EX-

DEC 22 1952

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74 JAN 7 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to:

FBI, ST. LOUIS 12-29-52 _____PM HFS:MMK

DIRECTOR, FBI . . . . .AIR TEL

LOUIS COMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS, FCUSC. RE SL TEL DEC. TWENTY THREE, LAST AND BUTEL DEC. TWENTY FOUR. ATTORNEY PAUL DILLON WAS NOT INTERVIEWED AND DILLON'S NAME INADVERTENTLY USED INSTEAD OF ATTORNEY H. JACKSON DANIEL.

THORNTON

END

58-64

TELETYPE
SEND AMSD

G I.R.-8

RECORDED - 18 58-2000-2214

DEC 31 1952

EX-115

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP2 alm

70 JAN 7 1953

Approved _____ Special Agent In Charge

Sent _____M Per _____

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
CHICAGO 90 ILLINOIS

December 31, 1952

AIRTEL

Transmit the following ~~Teletype~~ message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SRS/alw

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC. RE SALT LAKE CITY AIRTEL DECEMBER TWENTY SEVEN, FIFTY TWO TO BUREAU AND CHICAGO. ENCLOSED TO SALT LAKE CITY ARE THREE GROUP PHOTOS TAKEN IN FALL, FIFTY TWO, SHOWING JOSEPH IMBURGIO BULGER IN EACH. OTHER FOUR INDIVIDUALS IN PHOTOS NOT KNOWN TO BE CONNECTED WITH INSTANT CASE. IDENTITY OF BULGER INDICATED ON BACK OF EACH PHOTO. DESCRIPTION BULGER, FROM FORTY TWO SELECTIVE SERVICE REGISTRATION: AGE FIFTY TWO, BORN APRIL TWENTY EIGHT, NINETEEN HUNDRED AT NEW ORLEANS, LOUISIANA, SIX FEET ONE INCH, TWO HUNDRED POUNDS, BROWN EYES, BLACK HAIR, DARK COMPLEXION, SCAR ON CHIN, RESIDENCE ONE ONE NAUGHT THREE BROADWAY, MELROSE PARK, ILLINOIS, WIFE, ELSIE, OCCUPATION, LAWYER, BUSINESS ADDRESS, ONE SIX NAUGHT N. LA SALLE STREET, CHICAGO, LAW OFFICE ASSOCIATES D. H. ANDERNACHT, PAUL W. BRIST, PAUL D. NEWEY, AND FRANCIS A. FANELLI. BULGER ALSO AFFILIATED WITH VETERANS

RECORDED - 18 58-2000-2215
JAN 21 1952

JRP:LL
58-194
CC: (2) Salt Lake City (Encls. - 4) (AMSD)

Approved: JAN 7 1953 Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

PARK BOARD, CHICAGO, ON WHICH HE HAS SERVED AS CHAIRMAN IN THE PAST. PHOTO OF BULGER FORWARDED TO SALT LAKE DECEMBER TWENTY LAST BELIEVED TAKEN ABOUT TWENTY YEARS AGO. ALSO ENCLOSED TO SALT LAKE IS PHOTO EUGENE BERNSTEIN, CHICAGO LAWYER, WHO SETTLED SUBJECTS' TAX LIEN PROBLEMS PRIOR TO PAROLE AND WHO HAS BEEN CLOSELY ASSOCIATED WITH SUBJECTS BEFORE AND AFTER PAROLE. DESCRIPTION OF BERNSTEIN ON BACK OF PHOTO. PERSONS MENTIONED BY SALT LAKE INFORMANT APPARENTLY IDENTICAL WITH CHICAGO HOODLUMS DOMINICK NUCCIO, DOMINICK "NAGS" BRONCATO, RALPH BUGLIO AND RALPH PIERCE. SALT LAKE REQUESTED TO SHOW ENCLOSED PHOTOS OF BULGER AND BERNSTEIN TO INFORMANT TO DETERMINE IF HE CAN MAKE MORE POSITIVE IDENTIFICATION, AND ALSO OBTAIN ALL POSSIBLE INFORMATION AS TO MONEY ALLEGEDLY PAID TO MAURY HUGHES. ALSO ATTEMPT TO ESTABLISH DATE OF THIS MEETING MORE DEFINITELY.

MALONE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000)

DATE: December 19, 1952

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, was. et al
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING CITIZENSHIP

[redacted] 3/10/93 sesca/cw

Rebulet December 12, 1952.

On December 12, 1952 Mr. OTTO KERNER, Jr., United States Attorney for the Northern District of Illinois, was contacted by SAS RAYMOND J. DRISCOLL and JAMES T. MORELAND of this office, at which time Mr. KERNER's permission was requested to examine [redacted]

[redacted] In addition he furnished a printed copy of the Hoffman Committee hearings. All of the above are being reviewed by agents of this office in an attempt to ascertain whether or not the above documents might contain information not already in the possession of this office.

b3

[redacted] DEC 23 1952 FBI—CHICAGO

When the above documents were turned over to agents of this office on December 12, 1952 Mr. KERNER volunteered to review the history of this case since the time that these parolees were released from Leavenworth Penitentiary on August 13, 1947. He stated that he would like to do this if it would possibly assist in following chronologically the litigation in this matter. Mr. KERNER reviewed the highlights of this case stressing everything that had been done since their parole up to the time that the government decided that an appeal would not be taken in the DeLUCIA

RJD:DK

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58-2000-2216

DEC 23 1952

68 JAN 8 1953

case. At this time Mr. KERNER remarked "I have lived with this case night and day since its inception and I am familiar with all of the aspects of this case."

As per instructions in referenced letter Mr. KERNER was re-interviewed on December 18, 1952 by SAS RAYMOND J. DRISCOLL and JOHN R. PHILLIPS. Mr. KERNER again stated that he was desirous of offering any assistance he could in connection with this current investigation and he observed that from time to time he has reviewed FBI reports and transcripts in this case and that in his own mind he feels that all logical investigation has been covered and that he knows of no avenues of approach in this matter which might aid in ascertaining exactly what happened in the parole of these men.

Mr. KERNER was asked whether or not he felt there is any particular aspect of the case which should deserve special emphasis or whether he felt there was any particular individual or individuals who might have the key to this matter. Mr. KERNER stated that he has always felt that PAUL DILLON together with T. WEBBER WILSON were two individuals who knew the answers to this question. Mr. KERNER stated that since Mr. WILSON is dead no information would be forthcoming and that in the case of PAUL DILLON, he would be most surprised if DILLON ever gave the true information. When Mr. KERNER mentioned the name PAUL DILLON, he said that he wished it would be strictly understood that his feelings as to DILLON were not based on any particular facts and he stated he wanted it strictly understood "I have no proof as to my feelings toward DILLON."

Mr. KERNER stated that he has furnished to this Bureau all information which has come to his attention in the above captioned matter and he said that he felt that the Bureau had made a thorough investigation of all of the aspects of the case. He stated that the only confidential matter which he had in his possession were the results of the technical surveillances maintained in 1948, data concerning which had been furnished by this Bureau to his office.

DIRECTOR, FBI

RE: LOUIS CAMPAGNA, was. et al
ERIMINAL; PAROLE VIOLATORS;
FALSELY CLAIMING CITIZENSHIP

With respect to his personal reasons for recommending against appeal in the DeLUCIA matter, Mr. [redacted] stated that, in the first place, he believed that the government's case would be ruled against by the Circuit Court of Appeals and that further appeal to the Supreme Court would result in a ruling against the government by the higher court. He based this reasoning on the fact that the only different allegation of parole violation against DeLUCIA from that of the other two subjects concerned the wedding reception and failure on the part of DeLUCIA to report funds spent at this reception to the Probation Office. He pointed out that the government was unsuccessful in court actions at Atlanta, Georgia in connection with the attempted revocation of paroles of CAMPAGNA and GIOE and that since the alleged violations against DeLUCIA were the same as those of the other two subjects with the exception of the wedding matter, he felt the government's case had little chance of success.

With respect to the wedding reception and DeLUCIA's failure to report his expenditures in this regard in January, 1948 Mr. [redacted] stated that he has seen pencil notes made by United States Probation Officer COLOSIMO, reflecting that DeLUCIA had shown COLOSIMO a list of wedding guests who were alleged to have contributed approximately $30,000 at this wedding reception. Mr. [redacted] continued that in the event of a hearing as to evidence of parole violation by DeLUCIA he is certain that DeLUCIA's counsel would call Probation Officer COLOSIMO to testify to the information furnished by DeLUCIA and that the government had no proof to contradict DeLUCIA's claims regarding funds contributed at the wedding reception.

In respect to the proceedings against DeLUCIA, Mr. [redacted] stated that he had always felt that United States District Judge MICHAEL L. IGOE had no jurisdiction in this matter and it was one for the United States Board of Parole to decide upon. Mr. [redacted] stated that his feelings in this matter were based upon the fact that parole for any individual is not a matter of right, but is a matter of discretion with the Board of Parole and since the Board of Parole was a duly organized body of men that United States District Judge IGOE had no right to look in back of the allegation for revoking the parole of DeLUCIA, but should have permitted the Board of Parole to perform

Director, FBI

RE: LOUIS DIMAGGIO, was. et al
LARCENY; PAROLE VIOLATORS;
FALSELY CLAIMING CITIZENSHIP

its normal function of giving the subject a hearing after his return to prison.

Mr. KELLEY volunteered the information that he had been looking into the citizenship status of subject GIOE since it had been alleged that GIOE was born in Palermo, Italy whereas GIOE is holding himself to be an American citizen by birth. Mr. KELLEY stated that he hoped to be successful in the case as to GIOE either in proving a perjury case against him or in deporting him eventually.

Mr. KELLEY observed that investigation is presently being conducted by the Immigration and Naturalization Service to locate a person in New York City who would be the connecting link in order to prove that subject GIOE is identical with a person believed to be GIOE who was born in Italy. With respect to a possible perjury charge against GIOE in connection with his citizenship status Mr. KELLEY stated if the above mentioned proof can be established as to GIOE's place of birth, a perjury charge can be based upon [redacted] b3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: December 22, 1952

FROM : SAC, Miami (58-99) AIR MAIL - SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA;
PAUL de LUCIA, wa.
Paul Ricca;
CHARLES GIOE, wa.;
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING CITIZENSHIP.
(Chicago Origin)

3/10/95 SP:a/aw

For the information of the Mobile Office, the above individuals were paroled from Leavenworth Penitentiary August 13, 1947, after having been convicted of extortion and sentenced to ten years imprisonment in 1944. Since that time there has been considerable litigation and this matter has been the subject of much investigation due to the suspicious circumstances under which they were paroled. These men were all big time Chicago hoodlums. At the present time the Chicago Office is investigating the subjects to ascertain whether or not they have violated their paroles since August, 1947.

There is enclosed for the assistance of the Mobile Office one copy of the report of Special Agent CHARLES A. HARDISON dated July 12, 1951, at Miami, in the instant matter, wherein the results of an interview with Mrs. ORETTA CARROLL are recorded. Mrs. CARROLL is the former wife of MARTIN LEO ACCARDO, Chicago PD Number C-33656. He is the brother of ANTHONY JOSEPH ACCARDO, alias JOE BATTERS, FBI Number 140106, who was reputedly the enforcement man for the Chicago Capone Gang.

EXPUNGED

By airtel dated December 16, 1952, the Chicago Office advised that the Bureau had instructed that logical leads in this case not previously covered be explored for all information as to possible parole violations of the subjects, as well as indications of bribery, corruption or graft relative to the subjects' paroles. It was also set forth that interviews under oath may be conducted on the bribery angle. The Chicago

CJM:GK
AMSD

1 - Chicago (58-194)(AMSD)
1 - Mobile (Enc.)(AMSD)

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DEC 31 1952

-221 Enclosure
6 Photos

Director, FBI
December 22, 1952

Office requested that Mrs. ORETTA CARROLL, ex-wife of MARTIN LEO ACCARDO, be reinterviewed for all information she can furnish regarding the paroles of the subjects. It was also requested that the names and addresses of all persons she can recall who attended the funeral mentioned in the enclosed report of SA HARDISON be obtained.

Investigation at Miami has indicated that Mrs. CARROLL is now living at Elba, Alabama, no specific address known, and that her husband is either driving a truck for Dorsey Brothers or is self-employed.

By teletype dated December 20, 1952, the Chicago Office advised that the Bureau had instructed that this investigation be completed and report submitted by December 23, 1952, and that the Bureau should be advised of any phases of the investigation which would be impossible to complete by the deadline. The deadline set by the Attorney General in this matter has already passed.

The Mobile Office is requested to immediately locate and reinterview Mrs. ORETTA CARROLL. Four copies of the report should be forwarded to the Bureau. Expedite. RUC.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 24 1952

TELETYPE

G. I. R. -8

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI KANSAS CITY 12-23-52 11-09 PM BMC

DIRECTOR AND SAC OKLAHOMA CITY U R G E N T

LOUIS CAMPAGNA, WAS., PAUL DE LUCIA, WAS., CHARLES GIOE, WAS., PHILIP LOUIS D-ANDREA, WAS., JOHN ROSELLI, WAS., EUGENE BERNSTEIN, ANTHONY JOSEPH ACCARDO, WAS., BRIBERY, PAROLE MATTER, FCUSC. RE SF AIRTEL TO BUREAU TWELVE NINETEEN FIFTYTWO. FOR INFO OKLAHOMA CITY, ATTORNEY PAUL DILLON, ST LOUIS ALLEGEDLY OBTAINED PAROLES FOR CAMPAGNA, DE LUCIA, GIOE, D-ANDREA, ROSELLI. SF OFFICE ADVISED THAT EARL W. TAYLOR, FORMER INMATE, US PEN LEAVENWORTH, SAID THAT PRIOR TO HIS RELEASE, OLLIE MELTON ANOTHER INMATE, ASKED TAYLOR TO WRITE TO MELTON-S ATTORNEY IN OKLAHOMA CITY. ACCORDING TO TAYLOR, MELTON INDICATED HIS ATTORNEY WOULD INSTITUTE ACTION FOR PAROL FOR MELTON, AND WOULD DEAL THROUGH ATTORNEY PAUL DILLON, ST LOUIS. TAYLOR SAID THAT AFTER HIS RELEASE IN NOV. FIFTYTWO HE WROTE LETTER IN MELTON-S BEHALF TO MELTON-S ATTORNEY OKLAHOMA CITY. OLLIE MELTON, INMATE, US PEN LEAVENWORTH SAID TODAY HIS ATTORNEY IS HERBERT K. HIDE, OKLAHOMA CITY AND THAT ANOTHER INMATE WHO HE REFUSED TO NAME, OFFERED, AFTER HIS RELEASE FROM PRISON TO CONTACT PAUL DILLON FOR THE PURPOSE OF SECURING PARDON FOR MELTON. MELTON CLAIMS DECLINED OFFER AND STATES HAS NO FURTHER INFO. BUREAU ADVISE OC IF INTERVIEW ATTORNEY HERBERT K. HIDE DESIRED. BUREAU REQUESTS TEL SUMMARY OF INFO AND FOUR COPIES OF REPORT AMSD. CHICAGO OO.

ROBEY

END

OC TO BE ADVISED

ACK FOR TWO MESSAGES

7:41 AM OK FBI A WA ELR R 2

RECORDED - 135

58-2000-Oklahoma City

13 DEC 29 1952

EX-113

74 JAN 8 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 a/cm

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following ~~Teletype~~ Airtel message to: BUREAU

FBI SALT LAKE CITY 12/27/52 AM JT

DIRECTOR, FBI URGENT BUFILE 58-2000

LOUIS CAMPAGNA, WAS., ETAL: BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. RE CG AIRTEL DECEMBER TWENTY, FIFTYTWO. INSTANT PHOTOS EXHIBITED TO [redacted] HE READILY SELECTED PHOTO OF JOSEPH IMBURGIO BULGER FROM GROUP, ELIMINATING THE OTHERS, AND SAID THAT BULGER IS BELIEVED BY HIM TO BE THE UNIDENTIFIED ITALIAN ATTORNEY PREVIOUSLY REFERRED TO. INFORMANT WOULD NOT MAKE POSITIVE IDENTIFICATION, STATING THAT PHOTO SHOWS BULGER HAS "WIDOW'S PEAK" IN HAIRLINE, WHEREAS INSTANT ATTORNEY DEFINITELY DID NOT. INFORMANT STATES FACIAL FEATURES OF BULGER ARE IDENTICAL TO THOSE OF THE ATTORNEY IN QUESTION. STATES IF SAW THIS ATTORNEY IN PERSON HE COULD DEFINITELY IDENTIFY HIM. RECALLS b7D LATTER INDIVIDUAL HAD STRAIGHT HAIRLINE, WHICH WAS NEITHER PARTICULARLY HIGH OR LOW. INFORMANT NOW RECALLS THAT THIS ATTORNEY WAS A MEMBER OF A CHICAGO LAW FIRM AND DURING DISCUSSION INFORMANT HAD WITH HIM CONCERNING CHICAGO PEOPLE, HE SAID HE KNEW LIBBY NUCCEO (PF), "NAGS", LNU, NUCCEO'S ASSOCIATE, RALPH BUGILO (PF) AND PHIL AND RALPH PAGE (PF), WHOM INFORMANT KNOWS TO BE WELL KNOWN CHICAGO HOODLUMS AND GAMBLERS. INFORMANT ALSO RECALLS, AFTER THINKING MATTER OVER, THAT INSTANT ATTORNEY WAS ABOUT FORTY TO FORTY-TWO YEARS, FIVE FT. EIGHT INCHES, ONE EIGHTY TO ONE EIGHTYFIVE, MEDIUM DARK COMPLEXION, BLACK HAIR, EYES DARK, MEDIUM HEAVY BUILD, HEAVY EYEBROWS, VERY NEAT AND WELL GROOMED, SMOOTH SHAVEN, NO SCARS OR MARKS.

RECORDED - 135 58-2000-2219
EX-113 DEC 29 1952

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 Sal/Pd

Approved: JAN 8 1953 Special Agent in Charge

Sent ____ M Per ____

cc Mr. Rosen
cc Mr. Laughlin

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

RECALLED. CHICAGO ATTEMPT TO OBTAIN PHYSICAL DESCRIPTION OF BULGER AND MORE RECENT OR CLEARER PHOTO OF HIM IF POSSIBLE. DEFINITELY DETERMINE IF BULGER HAS HAIRLINE AS DESCRIBED BY INFORMANT OR AS SHOWN IN AVAILABLE PHOTO. LATTER IS TELEPHOTO AND HAIRLINE IN IT MIGHT BE DISTORTED. INFORMANT MADE TENTATIVE IDENTIFICATION WITHOUT ANY KNOWLEDGE BULGER'S BACKGROUND. INFORMANT ACQUAINTED WITH ACCARDO BUT NOT WITH OTHER TWO MEN. INFORMANT OBSERVED INSTANT ATTORNEY INTRODUCE SELF TO BINION IN LAS VEGAS CLUB AND FEELS CERTAIN THIS WAS THEIR FIRST MEETING AS REMEMBERS ATTORNEY HANDED BINION HIS PERSONAL CARD. HUGHES APPEARED SHORTLY THEREAFTER AND INFORMANT SAW BINION INTRODUCE HIM TO THIS ATTORNEY. INFORMANT NOT ACQUAINTED WITH ANYONE NAMED MIKE RYAN, AND WAS NOT INTRODUCED TO THIS ATTORNEY AND NEVER HEARD HIS NAME. CONTACT WITH BINION NOT BEING CONSIDERED AS PAST EXPERIENCE INDICATES IT WOULD BE DEFINITELY UNPRODUCTIVE.

CORNELIUS

END

58-34

CC CHICAGO AM

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS

DECEMBER 29, 1952

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following ~~Teletype~~ AIRTEL message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP3 CA/CAW

DIRECTOR, FBI (58-2000) (AMSD)

SAC, WASHINGTON FIELD (58-261)(AMSD)

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY; PAROLE MATTERS. REBULET TO WFO DECEMBER SECOND, FIFTYTWO.

b3

RECORDED - 7

79 JAN 7 1953

Approved: _____ Sent 6 M DEC 30 1952 Per _____

Special Agent in Charge

Ex. 107

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

CONT'D PAGE TWO

[redacted] FOR YOUR INFORMA- b3

TION, HUGHES, DAILEY, WELSH, BELCHER, ADAMS, HUMPHREYS, AND

BAKES HAVE BEEN INTERVIEWED WITH UNPRODUCTIVE RESULTS. [redacted]

[redacted] UACB, WFO WILL INTERVIEW [redacted] TO DETERMINE

[redacted] IN THE EVENT HE DOES NOT, WILL CHECK THE RECORDS

OF LONG DISTANCE CALLS CHARGED TO [redacted]

PHONE FOR PERIOD MAY FIRST, FORTYEIGHT TO AUGUST THIRTYFIRST,

FORTYEIGHT. SET OUT LEADS BY TEL AND SUREP PROMPTLY.

MALONE.

58-194

JRP:cms

cc Mr Hoagland

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Illinois
December 29, 1952

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following ~~teletype~~ message to:

DIRECTOR, FBI (58-2000) (AM)

LOUIS CAMPAGNA, WAS. LOUIS CARMINI, LITTER NEW YORK; PAUL DE LUCIA, WAS. PAUL RICCA, PAUL VIELA, PAUL MAGLIO, PAUL THE WAITER; CHARLES GIOE, WAS. CHARLES JOYE, CHARLES VELTRE, CHERRYNOSE, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP.

RE SAC LETTER ONE TWO ONE DATED NOV. EIGHTEEN, FIFTYTWO.

RELET REFLECTS THAT OMAHA INFORMANT [redacted] IS FAMILIAR WITH UNDERWORLD ELEMENT IN KANSAS CITY AND CG AND WITH MEMBERS OF CAPONE GANG. UACB, OMAHA IS REQUESTED TO CONTACT [redacted] FOR ANY INFORMATION HE HAS AS TO POSSIBLE PAROLE VIOLATIONS BY SUBJECTS OR IRREGULARITIES IN GRANTING OF THEIR PAROLES. FOR INFORMATION OMAHA, ABOVE THREE SUBJECTS, ALONG WITH OTHERS, WERE CONVICTED IN USDC, NEW YORK, IN FORTYTHREE, IN ANTI-RACKETEERING CASE INVOLVING GEORGE E. BROWN AND WILLIAM BIOFF. CAPTIONED SUBJECTS SENTENCED TO TEN YEARS AND FINED TEN THOUSAND DOLLARS EACH AND BEGAN SERVING

b7D

EX. - 107

MALONE

JRP:fpl
58-194

cc: 2-Omaha (AM)

RECORDED - 7

58-2000-2224

12 DEC 30 1952

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 a/aw

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

79 JAN 7 - 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

TIME MARCH EIGHT, FOURTYFOUR AT USP, ATLANTA. THEY WERE TRANSFERRED TO USP LEAVENWORTH IN FORTYFIVE AND RECEIVED PAROLES AUG. THIRTEEN, FORTYSEVEN. AT DEPARTMENT'S REQUEST, EXTENSIVE INVESTIGATION MADE OF ALLEGATIONS OF BRIBERY AND INFLUENCE CONNECTED WITH PAROLES AND ALL THREE PAROLES SUBSEQUENTLY REVOKED. USDC, CG AND ATLANTA, ON HABEAS CORPUS PROCEEDINGS, HELD EVIDENCE OF PAROLE VIOLATIONS INSUFFICIENT, AND SUBJECTS RESTORED TO PAROLE STATUS. AG MC GRANERY ON NOV. TWENTYSIX, FIFTYTWO REQUESTED FULL INVESTIGATION TOWARD DEVELOPING NEW EVIDENCE OF PAROLE VIOLATIONS AND TO DETERMINE WHETHER BRIBERY, CORRUPTION OR GRAFT WAS INVOLVED IN ORIGINAL PAROLES. ATTORNEY PAUL DILLON, ST. LOUIS, ALLEGEDLY FRIEND OF PRESIDENT TRUMAN AND FORMER AG TOM CLARK, AS WELL AS ATTORNEY MAURY HUGHES, DALLAS, REPORTED FRIEND OF FORMER AG CLARK, HAVE BEEN MENTIONED AS PARTIES TO INFLUENCE ALLEGEDLY USED IN SECURING SUBJECTS' PAROLES. SUTEL LEADS AND SUREP PROMPTLY, FOUR COPIES TO BUREAU. CG ORIGIN.

cc: M. Hoaglund

Approved:_____ Sent_____M Per____

Special Agent in Charge

FEDERAL BUREAU
U. S. DEPARTM
COMMUNICATI ON

DEC 29 1952

TELETYPE

62-1

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI CHICAGO

12-29-52 4-10 PMB MJM

DIRECTOR FBI

URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY , PAROLE MATTER, FCUSC.

REBUAIRTEL DEC. TWENTYTWO LAST. SAS JOHN RM. PHILIPS, JR.,

EDWARD R. SECORE, AND MARIO GREGORIO MAY BE AGENTS TO EXAMINE

INTERNAL REVENUE RECORDS IF CLEARANCE RECEIVED.

G.I.R.-6

MALONE

END AND ACK PLS

CORR PL LJXE TWO WRD SEVEN SLD BE "R."

4 5-10 PM OK FBI WA RD

RECORDED-139 58 - 2000-2222

10 DEC 31 1952

58

JAN 8 1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5 CAS

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. b6 b7C

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
HOUSTON	12/12/52	12-10,11-52	mcc

TITLE
LOUIS COMPAGNA, was;
PAUL DE LUCIA, was.;
CHARLES GIOE, was.

CHARACTER OF CASE
BRIBERY
PAROLE MATTERS

SYNOPSIS OF FACTS:

T-1 contacted Dallas office and advised JOE LIETO, supposedly presently serving time in the TSP, Huntsville, had information concerning the method used by subjects to effect release. LIETO classed as unreliable individual by prison psychiatrist. In subsequent interview LIETO wanted to make a deal to effect his release in return for alleged information. Stated he occupied same cell with subjects at Leavenworth and learned of their plans because he was used by them to dispatch secret mail for which he received $600 when released. LIETO would not elaborate on details of knowledge, particularly that which could be checked. Stated that then Attorney General TOM CLARK received pay-off from MAURY HUGHES, and an unknown St. Louis lawyer.

- RUC -

DETAILS: Confidential Informant T-1, of unknown reliability, advised a representative of the Dallas office that JOE LIETO, an inmate of the Texas Prison System at Huntsville, Texas, advised him approximately three years ago that he had served time in the same cell block at Leavenworth as the three subjects, and had shared the cell with one of them. He promised T-1 that if the latter would secure for him a transcript of the case in which he, LIETO, had been sentenced to life in the Texas Prison, he would furnish T-1 the complete details as to just how the three subjects had gained their release from Federal custody. T-1 stated that he got LIETO his transcript but that LIETO thereafter backed

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

2223

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(4) Bureau (58-2000)(AMSD)
2 Dallas (58-59)(info)(AM)
2 St. Louis (info)(AM)
2 Kansas City (info)(AMSD)
2 Chicago (AM)
2 Houston (58-46)

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U. S. GOVERNMENT PRINTING OFFICE 16—60637-1

out on furnishing the information.

AT HUNTSVILLE, TEXAS

J. C. ROBERTS, Custodian of Records, Texas Prison System, produced records which reflect that JOSEPH FERMAN LIETO, TPS #116264, FBI #148789, was sentenced from Dallas County, Texas, for attempted burglary and prior convictions to a life term as an habitual criminal, and entered Huntsville prison on April 10, 1950. The records further reflect that LIETO has a history of approximately thirty-five arrests on various offenses, and has served sentences at the United States Prison at Leavenworth, Kansas, under numbers 9522 and 57847.

Prior to the interview of LIETO the writer was advised by Dr. RUPERT C. KOENINGER, the prison psychiatrist and director of classification, that his examinations revealed that LIETO is a psychopath who has a mental age of thirteen, and an IQ of eighty-one. Dr. KOENINGER further advised that LIETO was a psychopathic liar, was self-centered, selfish, egotistical, and has a total disregard for other members of society, including other inmates, and that he is constantly striving to think up angles that will help him. LIETO is also known as a "jail house lawyer" and has authored numerous legal documents and writs in an effort to free himself. Dr. KOENINGER said that in his opinion LIETO should be classed as very unreliable.

It should be noted that on numerous occasions during the approximately six hours that LIETO was interviewed, he brought up the subject of making a deal to reveal his alleged knowledge in return for freedom from his sentence. LIETO was in turn advised on numerous occasions by the writer, that while all information in his possession was desired, no commitments or arrangements of any kind could be entered into. It was pointed out to him that he was a ward of the State of Texas, but should he give any information the proper authorities would be notified of his cooperation. However, no promises or arrangements of any kind were offered or inferred by the writer.

LIETO advised that he entered Leavenworth in September, 1945, and was released in August, 1947. He stated that he had previously served time in Leavenworth, and, therefore, had numerous contacts in the prison. He said LOUIS COMPAGNA learned that he, LIETO, had a contact who could get mail in and out of the prison without detection or danger of being caught. Thereupon COMPAGNA arranged to have him transferred to his cell, No. 121 cell, Block A, which was

occupied by LOUIS COMPAGNA, PAUL DE LUCIA, known to LIETO as PAUL RICCI, PHIL DANDREA, CHARLES GIOE, and BILLY "SMOKES" ALLASIO, and that they were later joined for approximately two months by PETE NORRIS who was on his way to Alcatrez. LIETO stated that these individuals had to take him into their confidence because of his mail contact, and the fact that he spoke Italian. He advised, however, that NORRIS knew nothing of the plot.

Questioned concerning his mail contact, LIETO advised that he was a government worker who occupied a position higher than a guard, and he would elaborate no further on this.

He stated that while in the cell with these individuals he was able to learn the methods used by the subjects to effect their release. LIETO stated he saw letters from ADLAI STEVENSON sent to COMPAGNA and signed AD STEVENSON. He further confided that he knew the names of other high public officials involved, but upon questioning refused to give any information concerning them. He said he obtained all of his information from conversation with the subjects and from their mail.

Questions concerning how arrangements were made to effect the release of the subjects were asked LIETO, who said that messages were mailed from the prison to an outside contact who he refused to name. This contact then contacted an unknown St. Louis lawyer and MAURY HUGHES, who is now a lawyer practicing in Dallas, Texas. MAURY HUGHES then contacted the then Attorney General, TOM CLARK, and gave him an undisclosed sum of money to effect the release of the subjects. LIETO advised that this was done after a considerable period of negotiations.

Under further questioning, LIETO stated that if the FBI could confront the "farmer" and the government worker with records of telephone bills and money paid them, that they would break down and tell the whole story inasmuch as they were little people and honest except to the extent that they had taken bribes.

LIETO was questioned extensively concerning these unknown persons, but became evasive and refused to give any information concerning them.

Questioned as to what he received for his part in the transaction, LIETO advised that DE LUCIA, known to him as PAUL RICCI, told him to go to Kansas City and contact LOUIS "BOSS" NIGRO, and that NIGRO

would give him $600.00. He stated that upon his release he went to Kansas City and contacted NIGRO, whereupon NIGRO called CHARLES BINAGGIO and the latter authorized the $600.00 payment.

Subsequently LIETO and LOUIS NIGRO met JOE OLIVER ANA, also known as JOE OLIPHANT, who took them to a package liquor store located one block past the main train station in Kansas City en route to town. He advised that an old Italian man, whom he did not know, then took him downtown and bought him approximately $300.00 worth of clothes. He stated he has had no further contact with any of these individuals or his cellmates in Leavenworth since that time.

LIETO advised the writer that when he came up for parole in June, 1953, he might make further information available to the writer.

RUC

HO 58-46

ADM. PAGE

Copies of this report are being sent the Dallas, St. Louis, and Kansas City offices inasmuch as there is information contained in this report which may be pertinent to investigation being carried on at those offices.

No leads are being set forth to other offices in view of the fact that this office does not know what leads have already been covered, and because of the indefinite nature of LIETO's information, and because it is probably totally unreliable and a figament of his imagination furnished strictly for his own purposes.

b7D

INFORMANT

T-1 is [redacted] Texas.

REFERENCE

Bureau teletype to Houston, 12-8-52

Dallas letter to the Bureau, 12-3-52

0-2-1

December 31, 1952 AIR MAIL

SAC, CHICAGO

LOUIS COMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC.

RETEL FROM OKLAHOMA CITY, DECEMBER THIRTY, NINETEEN FIFTY TWO CONCERNING RESULTS OF INTERVIEW WITH ATTORNEY HYDE. FOLLOW SUGGESTED LEADS THEREIN, INCLUDING LOCATION AND INTERVIEW OF JOHN CARSON.

HOOVER

WRH:RAV

RECORDED-144

135-3000-2224

JAN 2 1953

137

COMM — FBI
DEC 31 1952
MAILED 26

JAN

FBI

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

The Attorney General

January 5, 1953

Director, FBI

LOUIS COMPAGNA, WA. ET AL
BRIBERY
PAROLE MATTERS
FALSELY CLAIMING CITIZENSHIP

3/0/95 Sp Cl Ax

There are enclosed herewith the following reports covering the investigation to date on the above-captioned matter.

b6
b7C

Report of [redacted] dated December 12, 1952, at Houston, Texas.

Report of Charles J. Mathews dated December 17, 1952, at Miami, Florida.

Report of Manning C. Clements dated December 18, 1952, at Dallas, Texas.

Report of Robert K. Lewis dated December 22, 1952, at Washington, D. C.

Report of [redacted] dated December 23, 1952, at Indianapolis, Indiana.

Report of William P. Poole dated December 23, 1952, at San Francisco, California.

Report of Robert K. Lewis dated December 24, 1952, at Washington, D. C.

Report of Charles J. Mathews dated December 23, 1952, at Miami, Florida.

Report of John R. Philips dated December 23, 1952, at Chicago, Illinois.

Report of [redacted] dated December 29, 1952, at Kansas City, Kansas.

Report of Alexander P. Le Grand dated December 23, 1952, at Milwaukee, Wisconsin.

Report of [redacted] dated December 29, 1952, at Houston, Texas.

RECORDED-146 58-2000-2225

WRH:enm

5 61 JAN 12 1953

JAN 5 1953

COMM-FBI

b6
b7C

The Attorney General

Report of [redacted] dated December 29, 1952, at St. Louis, Missouri.

Reference is made to the afore-mentioned report of John R. Philips dated December 23, 1952, at Chicago, Illinois, wherein information is reported as coming from Confidential Informant T-4. This informant is a transcript of the testimony before the Federal Grand Jury at Chicago, Illinois, which inquired into the parole of the subjects of this case during 1947 and 1948. This record was made available to Agents of our Chicago Office by United States Attorney Otto Kerner, Jr. on December 13, 1952.

This investigation is continuing and copies of reports will be furnished to you as they are received.

Enclosures (13)

CC: 2-Assistant Attorney General (with enclosures (13))
Charles B. Murray

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Pele. Rm.
Holloman
Gandy

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

b6
b7C

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	12/12/52	12/11/52	[redacted] SCB

TITLE	CHARACTER OF CASE
LOUIS COMPAGNA, was., et al	BRIBERY; PAROLE MATTERS FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

Files, United States Board of Parole and Bureau of Prisons, fail to disclose instances within statutes' limitation where GIOE claimed United States citizenship. Copy of letter, August 8, 1944, to United States Penitentiary, Atlanta, Georgia, from Chief, District Adjudications Division, (location not reflected) advised investigation by Adjudications Division disclosed GIOE's United States citizenship. Pertinent information re GIOE's family and social history set forth.

- R U C -

DETAILS: AT WASHINGTON, D. C.

Miss MARY TILESTON, Secretary, Office of the Director, Bureau of Prisons, made available the Joint United States Board of Parole and Bureau of Prison records concerning CHARLES GIOE. b3

It was noted that these records consisted of two files: the main file, entitled CHARLES GIOE, [redacted] and the other, entitled CHARLES GIOE, [redacted] and block stamped "restricted."

A perusal of these two files failed to disclose any document executed within the time limits of the statutes of limitation, in which GIOE claimed to be a United States citizen.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		2226

COPIES OF THIS REPORT

3-Bureau (58-2000)
2-Chicago (58-194)
1-Washington Field (58-261)

[redacted] 3/10/95 [illegible]

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It was noted that the main file contained the following carbon copy of a letter dated August 8, 1944, and bearing reference number 0600/389:

"Mr. JOSEPH W. SANFORD, Warden
United States Penitentiary
Atlanta, Georgia

Re: CHARLES GIOE, 63774-A

"Dear Sir:

"Please be advised that investigation conducted by this service shows the above-named to be a citizen of the United States, and will, therefore, not be wanted by this service.

"Very truly yours,

For the District Director
EDWARD P. AHRENS, Chief
District Adjudications Division"

It was noted that this letter bore the following block stamped notation: "Record Clerk
United States Penitentiary - Atlanta, Georgia
To Central File
Bureau of Prisons
Date August 11, 1944
By FWB"

The following information is set forth as an aid to the investigation of employment, education, and other public records concerning this matter:

The main file contained a copy of an "admission summary report" prepared by the United States Penitentiary at Atlanta, Georgia, in April 1944. This report reflected GIOE's true name to be CHARLES JAMES GIOE, who was born February 6, 1904, and was listed as an American citizen.

Page three of this report reflected the following family history:

"Father - ONOFRIO GIOE, native of Italy, came to this country sometime before 1900, married once, literate, no known delinquency, Catholic religion; he was a laborer and carpenter by occupation and died of heart

trouble in 1934 at age 78.

"Mother - ROSALIE (D'AMATO) GIOE, native of Italy, came to this country with subject's father, married once, literate in Italian only, no known delinquency, Catholic, never worked outside of the house, and died of a stroke in 1939 at the age of 63."

It was also noted that this report disclosed a younger brother, ANTHONY (JACKIE) GIOE, age 32, who was listed as a machine operator in Berwyn, Illinois.

Report reflected GIOE married MARIE CRAIG in January 1932 in Indianola, Iowa, and that the two were divorced in December 1941 in Chicago, Illinois; further, that GIOE married ALBERTA LEACH in January 1943 in Chicago, Illinois.

GIOE was alleged to have been born February 6, 1904, at Chicago, Illinois, where he attended the Carpenter School on Racine Avenue from 1911 to 1918 and that he completed the eighth grade.

GIOE purportedly registered under the selective service system on October 16, 1940, in Chicago, Illinois, with Local Board number DK and was classified 3-A.

Previous employment was shown to be as follows:

1932 - 1936, Sales Manager, General Ticket Company, Chicago, Illinois

1936 - 1939, Promoter, RUSSELL, RUSSELL, PIERCE and JOYE, 162 North State Street, Chicago, Illinois

1938 - 1940, Publicity man, Dufor and Rogers World's Fair, New York

1941 - 1944, Personnel man, Don, the Beachcomber, Inc., 101 East Walton, Chicago, Illinois

The supplemental file disclosed the following information concerning GIOE's marriage to MARIE CRAIG:

A letter from the warden, United States Penitentiary, Atlanta, Georgia, dated April 26, 1944, to the Clerk, County Court, Chicago, Illinois, requesting information concerning the divorce of CHARLES JAMES JOYE and MARIE (CRAIG) JOYE; in the space provided on this letter, the clerk advised

his records reflected the above two individuals were married January 28, 1934, at Indianola, Iowa, and divorced December 12, 1941.

Another letter from the warden, United States Penitentiary, Atlanta, Georgia, dated April 26, 1944, to the Clerk, County Court, Indianola, Iowa, requesting information concerning the above marriage was returned to the warden and reflected that the records showed the marriage took place on January 3, 1934, at Indianola, Iowa.

No additional pertinent information concerning this matter was found in these records.

- R U C -

WFO 58-261

ADMINISTRATIVE PAGE

The setting out of leads to conduct investigation concerning the information set out in the details of this report is being left to the discretion of the office of origin.

REFERENCE: Bureau letter to Chicago dated December 9, 1952.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Illinois
December 29, 1952

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following ~~teletype~~ message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/82 BY SP3 alw

DIRECTOR, FBI (58-2000)(AM)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC.

REREP SA JOHN R. PHILIPS, CG DEC. TWENTYTHREE, FIFTYTWO.

PAYROLL RECORDS TOTE BRUSH, INC., CG, REFLECT SUBJ. GIOE,

UNDER NAME CHARLES J. JOYE, TWO HUNDRED E. CHESTNUT ST.,

CG, EMPLOYED AT THAT COMPANY IN JAN. AND FEB. FORTYNINE,

IN ADMINISTRATIVE DEPT. WITH SOCIAL SECURITY NO. NAUGHT

NINE SEVEN DASH ONE SIX DASH SEVEN NAUGHT SIX NAUGHT. b7D

INFORMANT [redacted] ADVISES ONLY INFO

AVAILABLE AT CG REFLECTS JOYE EMPLOYED BY CHRIS CARSON LUNCH

COUNTER CHAIN IN FIFTYONE, AND THAT THIS SOCIAL SECURITY NO.

ISSUED IN NEW YORK. UACB, NEW YORK REQUESTED TO OBTAIN

THROUGH APPROPRIATE SOURCES ALL AVAILABLE INFORMATION

CONCERNING EMPLOYMENT OF SUBJECT GIOE AS WELL AS BACKGROUND

INFO FROM HIS APPLICATION FOR SOCIAL SECURITY NO., PARTICULARLY

STATEMENTS AS TO DATE AND PLACE OF BIRTH. PURPOSE IS TO

MALONE

RECORDED-149 58-2000-2227

12 DEC 30 1952

JRP:fpl
58-194

cc: 2-New York (58-490)(AM)

cc. Mr. Hoagland

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

53 JAN 8 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

LOCATE PLACES THIS SUBJECT EMPLOYED SINCE PAROLES IN AUG., FORTYSEVEN, AND TO LOCATE EVIDENCE OF HIS CLAIMING TO BE A U.S. CITIZEN. SUREP PROMPTLY FOUR COPIES TO BUREAU.

CG ORIGIN.

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 18, 1952

FROM : SAC, Indianapolis (76-729)

SUBJECT: LOUIS CAMPAGNA, Was., ET AL
BRIBERY; PAROLE VIOLATORS

Origin: Chicago

Reference Chicago teletype to Indianapolis dated December 17, 1952.

Referenced teletype advised Chicago Probation Office files reflect that subject PAUL DE LUCIA reported a loan to his son, [redacted] in December of 1951, of $87,500 for the purpose of his son purchasing one half interest in a parking lot at Wabash and Van Buren Streets, Chicago, Illinois. The purchase price of the parking lot was stated by DE LUCIA to be $325,000, the mortgage being negotiated in the amount of $150,000. In an interview by a Special Agent on November 30, 1952, ALEX PONZIO, JR., DE LUCIA's son-in-law, claims he purchased this parking lot alone with no financial assistance from DE LUCIA.

Referenced teletype requested an interview of [redacted] now serving with the United States Army at Camp Atterbury, Indiana, and to obtain complete details on background of instant loan including information as to how the proceedings of the loan were handled, to whom paid, the identity of the attorney or agent handling the purchase of the parking lot, how repayment of this loan was to be made, if interest is paid to his father, whether or not a note was signed and any security furnished, and the details of income from the parking lot received by [redacted]

Investigation at Camp Atterbury, Indiana, reflected that [redacted] Army Serial Number RA 16 340 249, is a patient in the locked psychiatric ward, number 13A, of the United States Army Hospital, Camp Atterbury, Indiana.

EXPEDITE PROCESSING

First Lieutenant JAMES L. BAKER, psychiatrist of the psychiatric neurology section, United States Army Hospital, Medical Corps, advised that [redacted] was hospitalized while serving the United States Army in Germany on September 3, 1952. He further advised that [redacted] has been hospitalized at Westover Air Force Base, Massachusetts, and was transferred to the Camp Atterbury, Indiana, Hospital in October of this year.

ALW:css
CC: 2 - Chicago (AMSD
AIR MAIL - SPECIAL DELIVERY

RECORDED-139 | 58-2000-2228

DEC 15 1952

EX. - 104

31

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 CAC/CW

53 JAN 8 1953

Lieutenant BAKER advised that DE LUCIA is suffering from illusions that all United States Army officers and non-commissioned officers in the European Theater are Communists. Lieutenant BAKER further stated, "DE LUCIA is at present suffering amnesia, and shock due to treatment, is psychotic, mentally unbalanced. It would be medically unwise to interview."

Lieutenant BAKER further stated that ANTHONY DE LUCIA is in a condition that it will take considerable time to correct, if at all correctible . He states any information obtained from DE LUCIA could not be considered of any value at this time. He further stated that he feels that no interview should be conducted for at least two months, if then. However, if the Bureau desires to interview DE LUCIA, Lieutenant BAKER advised he would grant permission.

DE LUCIA is not being interviewed unless advised to the contrary by the Bureau.

RUC.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

0-9a

To: COMMUNICATIONS SECTION.

DECEMBER 29, 1952

Transmit the following message to:

URGENT

SAC, CHICAGO

LOUIS COMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER; FCUSC. REBUAIRTEL DECEMBER TWENTY-TWO LAST. SUTEL NAMES OF AGENTS WHO WILL EXAMINE INTERNAL REVENUE BUREAU RECORDS CHICAGO.

97-1

WRH:gh

NOTE: Necessary to have names of Agents before authority to examine Internal Revenue Records can be requested.

WRH.

3/10/95 SP5a/cw

I.R.-8

RECORDED-139 58-3000-2229

EX.-104

Tolson
Ladd
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Nichols
Rosen
Tracy
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Tele. Room
Nease
Sandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 29 1952

53 JAN 8 1953

SENT VIA TELETYPE M Per

November 25, 1952
630 Geary St
San Francisco, Calif.

Mr. Walter Winchell
New York City

Dear Sir:

On November 5, 1952, I was released from Leavenworth Prison, after a 5 year term for "attempted income tax evasion. Such was a "conditional release", subject to the jurisdiction of U.S. Board of Parole.

An offer of employment, a half-interest in an established accounting office, in Alaska, worth $15,000 to $25,000 per year, was secured by me prior to my conditional release from prison. The employer's name, J. E. Eagleton, Anchorage, Alaska. He offered me air-transportation to Anchorage.

Because the Parole Board had jurisdiction over me, their approval of such transfer was required and I was returned to San Francisco.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/95 BY SP5 AJ/CAS

ENCLOSURE 58-2000-2230

On November 24, 1952, and after Mr Eagleston had secured written approval of my employment in Anchorage and had forwarded such letters to the Parole Board in Washington (from Parole officers in Seattle and Anchorage), and after the San Francisco Parole office had approved my transfer, Mr Thomas O Grover of the U.S Parole Board, without reason, denied my application for employment in Anchorage.

I am an accountant. California State Law denies me a Licence to practice accounting, following conviction. I am 52 years of age - in bad health since imprisonment - and have been unable to find other employment in San Francisco.

My plight is serious as a recent divorce left me without friends, home, or funds. Even my personal clothes were taken when I returned to San Francisco.

I asked to be returned to Prison, until the jurisdiction of the Parole Board over me expired. (9-2-53). The S. L. Parole officer, Kilday, informed me I could not be returned unless I broke the law - and he indicated he expected me to violate the terms of my conditional release.

In July of 1951, Paul Dillon, a St Louis attorney, visited me at the Federal Prison, in Springfield, Mo. His visit was unsolicited. I did not know of Dillon. He offered to secure my immediate parole then, for $5,000. I could not pay.

I filed a pleading in the U.S District Court for the District of Columbia, demanding a fair parole hearing without payment of fee to Dillon or the U.S. Parole Board. The case was later dismissed for "failure to state a cause of action."

This pleading angered the Parole Board and I am convinced they intend to do all possible to cause me to make some misstep for which I can be again sentenced.

To avoid such a possibility, could I ask your consideration of an investigation into the activities of Paul Dillon as to U.S. Parole matters. I know if I could hire Dillon my application would be at once approved for it is in the best interests of society, San Francisco, and the Board of Parole as well as myself, for me to make good.

I have lived over 2 weeks on the $15.00 Leavenworth gave me. I have no other income.

Could you arrange for my return to a Federal Prison, until the Jurisdiction of the Parole Board expires, without the necessity of my violating some Federal Law as the S. F. Parole Officer indicated I might do?

Any consideration shown this letter will be gratefully appreciated by the undersigned.

I have today written to Mr McGranery atty. General: to Senators Williams (Del): Mr Carthy, (Wisc): Knowland (Calif): and Nixon, (Calif): and have applied for a letter from both the Democratic and Republican Committees of Calif.

The San Francisco Examiner, Mr Effinger, may be interested in my case, if I am returned to prison.

Thanking you for your time,

I remain

Respectfully

Earl W. Taylor
630 Geary St
San Francisco, Calif.
Ord. 3-7373.

P. S. There are many others in my position - but without offer of employment - merely because we cant employ Paul Dillon.

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I have lived over 2 weeks on the 15^{00} Leavenworth gave me. I have no other income. Could you arrange for my return to a Federal Prison, until the Jurisdiction of the Parole Board expires, without the necessity of my violating some Federal Law as the S. F. Parole Officer indicated I might do?

Any consideration shown this letter will be gratefully appreciated by the undersigned.

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Thanking you for your time,

I remain

Respectfully

/s/ Earl W. Taylor
630 Geary St
San Francisco, Calif.
Ord. 3-7373.

P. S. There are many others in my position - but without offer of employment - merely because we cant employ Paul Dillon.

TRUE COPY

November 25, 1952
630 Geary St
San Francisco, Calif.

Mr. Walter Winchell
New York City

Dear Sir:

On November 5, 1952, I was released from Leavenworth Prison, after a 5 year term for "attempted income tax evasion. Such was a "conditional release", subject to the Jurisdiction of U. S. Board of Parole.

An offer of employment, a half-interest in an established accounting office, in Alaska, worth $15,000 to $25,000 per year, was secured by me prior to my conditional release from prison. The employer's name, Z. E. Eagleston, Anchorage, Alaska. He offered me air-transportation to Anchorage.

Because the Parole Board had Jurisdiction over me, their approval of such transfer was required and I was returned to San Francisco. On November 24, 1952, and after Mr Eagleston had secured written approval of my employment in Anchorage and had forwarded such letters to the Parole Board in Washington (from Parole Officers in Seattle and Anchorage), and after the San Francisco Parole office had approved my transfer, Mr Thomas O grover of the U. S Parole Board, without reason, denied my application for employment in Anchorage.

I am an accountant. California State Law denies me a License to practice accounting, following conviction. I am 52 years of age - in bad health since imprisonment - and have been unable to find other employment in San Francisco.

My plight is serious as a recent divorce left me without friends, home, or funds. Even my personal clothes were taken when I returned to San Francisco. I asked to be returned to Prison, until the Jurisdiction of the Parole Board over me expired. (9-2-53). The S. F. Parole officer, Kilday, informed me I could not be returned unless I broke the law - and he indicated he expected me to violate the terms of my conditional release.

In July of 1951, Paul Dillon, a St Louis Attorney, visited me at the Federal Prison, in Springfield, Mo. His visit was unsolicited. I did not know of Dillon. He offerred to secure my immediate parole then, for $5,000. I could not pay.

I filed a pleading in the U. S District Court for the District of Columbia, demanding a fair parole hearing without payment of fee to Dillon or the U. S. Parole Board. The case was later

ERNEST CUNEO
FORTY WALL STREET
NEW YORK 5, N.Y.

December 8, 1952

Mr. Louis B. Nichols
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Lou:

Walter received this letter, which I think may be of interest to you. It is self-explanatory.

Best regards,

Sincerely,

Ernie

Ernest Cuneo

1 ENCL

EC:TR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5 alcw

Memo to Ladd 12-11-52 LBN

RECORDED

ENCLOSURE
58-3000-2230
21 DEC 17 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: December 11, 1952

FROM : L. B. Nichols

SUBJECT:

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

The attached letter from Ernie Cuneo transmits a letter addressed to Walter Winchell by Earl W. Taylor, who was recently released from an income tax evasion sentence at Leavenworth. He was blocked by the parole board from taking a job in Alaska and is very vitriolic toward their action, pointing out that in July, 1951, Paul Dillon, a St. Louis attorney, visited him at the Federal prison in Springfield, Missouri, and offered to secure an immediate parole for five thousand dollars, which he could not pay. Dillon, you will recall, figured in the paroling of the Capone gangsters.

I think we should promptly interview Taylor, who is now in San Francisco.

cc: Mr. Ladd
Mr. Rosen

LBN:MP

Yes. It may open up an avenue to our [illegible] paroled gangsters' [illegible] Capone investigation as Dillon was allegedly in that matter.

2 ENCL

Letter to Winchell

Sent 12/15/52

2 DEC 15 1952

INDEXED - 93 RECORDED 128 2000 — 2230

21 DEC 17 1952

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/10/93 SP5CA

SAC, San Francisco

December 15, 1952

Director, FBI

AIR MAIL
SPECIAL DELIVERY

LOUIS COMPAGNA, WAS., ET AL
BRIBERY
[illegible]
FALSELY CLAIMING CITIZENSHIP

RECORDED 21 [illegible] - 2230

3/10/95 sp cl/an

There is attached hereto a copy of a letter dated November 25, 1952, to Walter Winchell written by Earl W. Taylor, 630 Geary Street, San Francisco, California, telephone GRay 3-7373, which was furnished to the Bureau on December 8, 1952. In substance, this letter states that Paul Dillon, a St. Louis, Missouri, attorney, offered to effect the parole of Taylor in July of 1951 from the Federal Prison in Springfield, Missouri, upon the payment of $5,000.

In connection with the current investigation of the above three subjects to develop any evidence of bribery, corruption or graft in connection with the obtaining of their paroles in August, 1947, you are instructed to immediately interview Mr. Taylor. The purpose of the interview is to obtain in detail the circumstances and conversations with respect to Attorney Paul Dillon's offer. Inasmuch as Attorney Dillon has been mentioned in connection with allegations of bribery in effecting subjects' parole and in fact did appear for them before the parole board, you are to specifically inquire of Mr. Taylor as to any references that Dillon may have made concerning his associations with and legal activity in behalf of the above subjects. This interview should be conducted by experienced Agents who are thoroughly familiar with the above-captioned matter.

For your information, Bureau files reflect that Taylor is possibly identical with Earl W. Taylor, FBI No. 159492, concerning whom you requested a complete identification record on March 8, 1949, and the same was furnished you by teletype on March 9, 1949, captioned Earl W. Taylor and his FBI number.

Bureau files also reflect that Taylor wrote a letter to Special Assistant to the Attorney General Newbold Morris in February, 1952, while still an inmate at the Federal Penitentiary, Springfield, Missouri, which set forth numerous nebulous allegations concerning his inability to obtain executive clemency; allegations

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

Attachment

cc: 1 - Chicago (Info)

WRH:jcb

DO JAN 13 1953

DEC 15 1952
COMM-FBI

concerning the falsification of official records of the United States Court; allegations concerning inadequacy in the rule of procedure currently being followed by the Department of Justice; and various other complaints. During the hearings conducted by the Senate Special Committee to investigate organized crime in interstate commerce in San Francisco, California, James Smythe, former Collector of Internal Revenue, was questioned concerning the allegations made by Earl W. Taylor set forth in an affidavit filed by Taylor in the United States Supreme Court alleging that a conspiracy existed causing him to be illegally imprisoned and named various individuals in the Internal Revenue Department as well as Judge M. J. Roche. Smythe stated that he believed the allegations were brought about because Taylor is presently in an advanced state of paresis of the brain.

The above information concerning the allegations of Taylor was furnished to the Department on April 16, 1952, for its information and that no investigation was being conducted by the Bureau.

A summary of pertinent information obtained from Taylor concerning the above-captioned matter should be furnished the Bureau by teletype and the complete results submitted in report form with four copies to the Bureau.

THIS CHECK IS IN PAYMENT OF ACCOUNT AS SHOWN BELOW, AND ENDORSEMENT HEREON ACKNOWLEDGES SETTLEMENT IN FULL OF THE FOLLOWING ITEMS

Prin. on Jr. Mtge on Kendall Co. farm	40,000.00
Int. @ 3½% from 5/17/50 to 3/15/51	933.33
	40,933.33

T 3319

PAY TO THE ORDER OF — OAK PARK, ILL. March 27th, 1951

HUGO BENNETT $40,933.33

OAK PARK NATIONAL BANK $40933 and 33 cts DOLLARS

TRUST DEPARTMENT

Trust #1933

PRESIDENT / TRUST OFFICER

70-2055 7 OAK PARK NATIONAL BANK, OAK PARK, ILL. 70-2055 7

THIS CHECK IS IN PAYMENT OF ACCOUNT AS SHOWN BELOW, AND ENDORSEMENT HEREON ACKNOWLEDGES SETTLEMENT IN FULL OF THE FOLLOWING ITEMS

Prin. on 1st Mtge Longbeach Ind. Property	40,000.00
Int. @ 4½% from 6/22/48 to 3/15/51	5,000.00
Release fee	10.00
Recording fee release deed	2.50
	45,012.50

T 3318

PAY TO THE ORDER OF — OAK PARK, ILL. March 27th, 1951

HUGO BENNETT $45,012.50

OAK PARK NATIONAL BANK $45012 and 50 cts DOLLARS

TRUST DEPARTMENT

Trust #1933

PRESIDENT / TRUST OFFICER

70-2055 7 OAK PARK NATIONAL BANK, OAK PARK, ILL. 70-2055 7

58-2000-2231

58-2000-2231

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	12-17-52	12-15,16-52	CJM:rem CHARLES J. MATHEWS

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. Et Al	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

HUGO BENNETT, Auditor, Miami Beach Kennel Club, Miami Beach, Fla. dog track admitted knowing PAUL DE LUCIA and loaning him $80,000 consisting of a $40,000 loan in both '48 and '50. Claims loans were for improvements on DE LUCIA's farm in Kendall County, Ill., were secured by mortgages and strictly a personal matter having no bearing on instant paroles. BENNETT denies that there was any clandestine purpose for these loans. MAX SILVERBERG, Concessionaire at Miami Beach Kennel Club, stated he loaned $15,000 to HUGO BENNETT which was used as part of total of $80,000 loans to DE LUCIA. He said he had previously loaned money to BENNETT who he regarded as a good risk and that it wasn't until '50 KEFAUVER Committee hearings that he knew BENNETT had used this money to make a loan to DE LUCIA. WILLIAM H. JOHNSTON, President, Miami Beach Kennel Club, stated that he doesn't know PAUL DE LUCIA, LOUIS CAMPAGNA, or CHARLES GIOE. He said that although he loaned $20,000 to HUGO BENNETT, which he learned was part of $80,000 involved in BENNETT-DELUCIA loans, he has no knowledge as to the manner in which instant paroles were obtained.

- R U C -

EXPEDITE PROCESS

APPROVED AND FORWARDED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-223[illegible] SE-6

RECORDED

COPIES OF THIS REPORT

4 - Bureau (58-2000)(AMSD) (Encs. 2)
3 - Chicago (58-194)(AMSD) (Encs. 2)
2 - Miami (58-99)

DEC 11 1952

EX. - 107

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

JAN 9 1953

b6
b7C

MM 58-99

DETAILS: This is a joint report of Special Agents [redacted] and the writer.

Mr. HUGO BENNETT, 9517 Carlyle Avenue, Surfside, Florida, who is the Auditor at the Miami Beach Kennel Club, a dog track located at 33 Collins Avenue, Miami Beach, Florida, stated that his father, now deceased, was a Chicago, Illinois artist who had been befriended by PAUL DE LUCIA, alias PAUL RICCA. He said that DE LUCIA had aided his father by purchasing pictures which he painted and for this reason he felt a certain moral obligation to DE LUCIA. He said that about the Spring of 1948, specific date unknown, he was telephonically contacted by DE LUCIA who stated that he was trying to raise some money to make improvements on his farm located at Kendall County, Illinois. These improvements were to include the stocking of the farm with cattle and the construction of a large barn to house the cattle.

In his discussion DE LUCIA offered to sell his summer home at Long Beach, Indiana to BENNETT. This property was valued at about $150,000, according to BENNETT, who advised that after stating he could not afford to purchase same DE LUCIA asked for a loan in return for a mortgage.

In the Spring of 1948, after discussions on the matter were had with DE LUCIA, BENNETT agreed to loan him $40,000, $10,000 of which was furnished immediately in the form of a personal check drawn on his account at the Mercantile National Bank, Miami Beach, Florida. He told DE LUCIA he would obtain the balance of $30,000 when mortgage papers were drawn up on the Long Beach, Indiana property.

BENNETT said that he had his attorney, JOSEPH BUTLER, now a Municipal Court Judge in Chicago, Illinois, appraise the property and he personally inspected the property. Following this in about June, 1948 he mailed a $30,000 cashiers check on the Mercantile National Bank, Miami Beach, Florida to his attorney, JOSEPH BUTLER, who completed the transaction. This $40,000 loan was for a five year mortgage at an interest rate of 4½%.

In the Spring of 1950, DE LUCIA requested further funds which BENNETT, to the best of his recollection, believes

were also for the purpose of making improvements to his farm. BENNETT and DE LUCIA agreed that the former would take out a second mortgage on the Kendall County, Indiana farm property of DE LUCIA's in return for a second $40,000 loan. Mr. BENNETT believes that this loan was made at an interest rate of 3½% on a five year basis. He pointed out that the Prudential Life Insurance Company held a first mortgage in the amount of $80,000 on this farm property of DE LUCIA.

After an agreement as to the second loan had been reach it was necessary for BENNETT to obtain funds to complete this transaction. He did so by borrowing $15,000 from MAX SILVERBERG who has the concessions at the Arlington, Sportsman Park race tracks and at the Miami Beach Kennel Club. He also obtained a $20,000 loan from WILLIAM H. JOHNSTON, President of the Sportsman Park race track, Chicago, Illinois and of the Miami Beach Kennel Club, Miami Beach, Florida. He said that both the $15,000 from SILVERBERG and the $20,000 from JOHNSTON was obtained by checks. In this regard he said that he had previously borrowed money from SILVERBERG on a few occasions and that it was merely a personal loan for which no interest was charged.

After receiving the $20,000 from JOHNSTON and the $15,000 from SILVERBERG, BENNETT had Mr. MERCER, President of the Mercantile National Bank, Miami Beach, Florida, wire the amount of $40,000 through the Contintenal Bank at Chicago, Illinois to the Cicero, Illinois State Bank at Cicero, Illinois. It is his understanding that the latter bank made a check in the amount of $40,000 payable to NANCY DE LUCIA, the wife of PAUL DE LUCIA. The second mortgage on DE LUCIA's farm was thereafter executed.

BENNETT said that all mortgages on these loans are duly recorded in the office of the Clerk of Courts of the counties involved. He said that neither JOHNSTON nor SILVERBERG were aware of the fact that he borrowed money from them for the purpose of executing a loan to PAUL DE LUCIA.

When the money was borrowed from JOHNSTON, BENNETT gave as security for the $20,000 one hundred forty-six shares of stock in the National Jockey Club. He stated that this stock was then valued at about $200 per share. He stated that he has no knowledge as to how the instant paroles presently under investigation were obtained by CAMPAGNA,

DE LUCIA and GIOE, and denied that there was any clandestine purpose for the loans described above and said that to his knowledge the loans had nothing whatsoever to do with the obtaining of the paroles. He said that he had no knowledge as to any irregularities in the obtaining of these paroles or of the parole violations on the part of any of the subjects.

BENNETT related that at the time of the KEFAUVER Committee hearings in 1950 he produced the canceled checks involved in the above described loans but that they are not presently available having been destroyed. He said DE LUCIA paid off both of the loans after he sold the Kendall County, Illinois farm for approximately $400,000. In this regard he exhibited a photographic copy of a check, No. T 3318, dated March 27, 1951 at Oak Park, Illinois. This check, drawn to the order of HUGO BENNETT in the amount of $45,012.50 on the Oak Park National Bank, Oak Park, Illinois, bears the following notations:

"Prin. on 1st Mtge Longbeach Ind. Property	40,000.00	
Int. @ 4½% from 6/22/48 to 3/15/51	5,000.00	
Release fee	10.00	
Recording fee release deed	2.50	
	45,012.50	Trust #1933"

A second photographic copy of check No. T 3319 dated March 27, 1951 and drawn on the Oak Park National Bank, Oak Park, Illinois, and made payable to HUGO BENNETT in the amount of $40,933.33 was also exhibited by BENNETT. This check bore the following notations:

"Prin. on Jr. Mtge on Kendall Co. farm	40,000.00	
Int. @ 3½% from 5/17/50 to 3/15/51	933.33	
	40,933.33	Trust #1933"

Only the face of the above described checks had been photographed and there were no notations available as to what had appeared on the reverse side of these checks. These photographic copies were loaned to the writer by Mr. BENNETT and photostatic copies of same were made and are enclosed with this report.

MAX SILVERBERG, 831 N. Venetian Drive, Biscayne Island, Miami Beach, Florida, who is the Concessionaire at the Miami Beach Kennel Club, 33 Collins Avenue, Miami Beach, Florida, stated that he has known HUGO BENNETT for several years having been associated with him at both the Miami Beach Kennel Club and the race tracks in the Chicago, Illinois area. He said that through the years he has loaned money to HUGO BENNETT stating that on two occasions he gave him $2,000 and on one occastion $5,000. He believes that the loans of $2,000 were for the purpose of aiding BENNETT in building his home in Surfside, Florida. The $5,000 loan, to the best of his recollection, was used by BENNETT to invest in track stock. He said that a couple of years ago, specific dates unknown, he was requested by BENNETT to loan him $15,000. He said that he does not specifically recall but believes that BENNETT at the time told him that it was to be used as an investment. He said that he accepted a note from BENNETT for this amount and that the terms of it were rather indefinite. He advised that since BENNETT was closely connected with the track and he was the concessionaire he felt at the time that it was good business to permit BENNETT to borrow this sum from him. He related that he does not know LOUIS CAMPAGNA, PAUL DE LUCIA or CHARLES GIOE and at the time he loaned instant $15,000 did not realize this money was to be used by BENNETT to make a loan to DE LUCIA. He said that he considered BENNETT a good risk, did not question the loan very much and claimed that it wasn't until the 1950 KEFAUVER Committee hearings in Chicago that he learned that BENNETT had used the money to make a loan to DE LUCIA. SILVERBERG stated that at the time of the KEFAUVER Committee hearing he told BENNETT that the loan would have to be paid back, at which time BENNETT offered to give him $2,000. He said that BENNETT actually did give him $2,000 about that time but he insisted this was not large enough a payment on the $15,000 sum. Following the sale of DE LUCIA's farm the $13,000 balance was actually paid to MAX SILVERBERG who believed that this was in about the summer months of 1951.

MAX SILVERBERG claimed that he knew nothing of the paroles in question which were obtained in 1947 by CAMPAGNA, DE LUCIA and GIOE and related that he has no information whatsoever concerning any possible violation of parole on the part of these individuals. SILVERBERG stated that he made the original check by which he loaned the instant $15,000 to BENNETT, available at the KEFAUVER Committee hearings in Chicago, Illinois. He stated that he believes he still has this check in his office in Chicago. In this regard he said that he may go to Chicago in January, 1953 and if desired can obtain it at that time.

WILLIAM H. JOHNSTON, 1090 Arbor Lane, Jacksonville, Florida, who is the President of the Miami Beach Kennel Club, recalls having made a $20,000 loan to HUGO BENNETT and said that he had been previously questioned concerning this matter by both the KEFAUVER Committee and by the Federal Income Tax Bureau at Jacksonville, Florida. He stated that he made all his records concerning this transaction available to the Internal Revernue Bureau at Jacksonville, Florida, that the loan to BENNETT was made by check and that he believes that check is presently in the possession of the Income Tax Bureau at Jacksonville.

He said that he does not know PAUL DE LUCIA, LOUIS CAMPAGNA or CHARLES GIOE and claimed that he did not know that the $20,000 was subsequently loaned by BENNETT to DE LUCIA. He further stated that he has no information whatsoever concerning the paroles of CAMPAGNA, DE LUCIA and GIOE or the manner in which they were obtained and said that his loan to BENNETT was strictly a personal matter having no connection whatsoever with any of those individuals.

- R U C -

MM 58-99

ADMINISTRATIVE PAGE

ENCLOSURES

To Bureau and Chicago one copy each of checks No. T 3318 and T 3319.

REFERENCE

Report of SA CHARLES J. MATHEWS dated 12-3-52 at Miami.
Chicago airtel to Miami dated 12-10-52.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 30 1952

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 CAW

G I. R. -8

FBI, OKLAHOMA CITY 12-30-52 7-47 PM CST RMC

DIRECTOR, FBI ATTENTION ASST. DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, FCUSC.

REBUAIRTWL TWENTYFOURTH INSTANT, KCTEL DECEMBER TWENTYTHREE

FIFTYTWO, REPORT SA [redacted] AT KC DATED DEC TWENTYNINE

[redacted] WHO HAS BEEN CONFINED TO ST. b6

ANTHONY-S HOSPITAL, OKLAHOMA CITY, WAS IMMEDIATELY INTERVIEWED b7C

AT HIS HOME AFTER RELEASE FROM THE HOSPITAL TODAY. [redacted]

ADVISED THAT HE DOES NOT KNOW PAUL DILLON, HAS NEVER HAD ANY

CORRESPONDENCE TO OR FROM PAUL DILLON, THAT HE HAS NEVER

COMMUNICATED WITH ANYONE FOR OLLIE MELTON [redacted]

PRESENTLY IN USP, LEAVENWORTH. STATES HE DOES NOT KNOW ANY OF

THE INDIVIDUALS MENTIONED IN REFERENCED REPORT AND HAS NEVER

COMMUNICATED WITH ANY OF THEM. STATES HE HAS HEARD RUMORS b7D

RELATIVE TO THE RELEASE OF PAUL RICCA, LOUIS CAMPAGNA, AND

GIOE HOWEVER DILLON- NAME WAS NOT MENTIONED IN CONNECTION

WITH THIS MATTER AND THAT HE HEARD THAT MAURY HUGHES, ATTORNEY

AT DALLAS, TEXAS, WAS THE PERSON WHO ARRANGED FOR THE PAROLES

OF THESE INDIVIDUALS. HYDE STATES THAT HE RECENTLY RECEIVED

INFO FROM A [redacted] WHO HAS MADE APPLICATION FOR PARDON

AND RESTORATION OF CIVIL RIGHTS THAT [redacted] HAS ALREADY

SPENT ONE HUNDRED FIFTEEN THOUSAND DOLLARS PLACING THIS AMOUNT

END PAGE ONE

RECORDED - 32
EX. - 117

JAN 5 1953

70 JAN 12 1953

PAGE TWO

IN THREE OR FOUR DIFFERENT PLACES TO ARRANGE FOR HIS PARDON. [redacted] RECENTLY STATED TO [redacted] THAT IF HE DID NOT GET HIS PARDON HE WAS GOING TO WASHINGTON AND QUOTE BLOW THE WHISTLE UNQUOTE. [redacted] RELATED TO [redacted] THAT HE HAD TOLD PAUL RICCA ABOUT THIS AND THAT RICCA STATED IF HE WAS DOUBLE CROSSED IN CONNECTION WITH HIS PAROLE THAT HE WOULD DO THE SAME. [redacted] SUGGESTED THAT IF THE FACTS WERE DESIRED IN CONNECTION WITH THIS MATTER THAT THE WITNESSES BE INTERVIEWED WHO WERE SUBPOENAED BEFORE A GJ IN CHICAGO WHO WAS INVESTIGATING THE PAROLES OF THESE INDIVIDUALS STATING THT THERE WERE A NUMBER WHO WERE SUBPOENAED BUT WHO WERE NOT PERMITTED TO TESTIFY. [redacted] REQUESTED THAT HIS AND [redacted] IDENTITY BE PROTECTED. CHICAGO ADVISED. b7D

BRYCE

O END AND ACK PLS

8-52 PM OK FBI WA DP

TU DISCM

cc: Mr. Rosen

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS
DECEMBER 24, 1952

AIR-TEL

Transmit the following ~~message~~ message to: (air mail)

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. REAIRTEL SAN FRANCISCO TO BUREAU, CHICAGO, ST. LOUIS AND KANSAS CITY, DECEMBER NINETEEN LAST. FOR INFO WFO REAIRTEL CONTAINS DATA OBTAINED FROM EARL W. TAYLOR, EX CONVICT FROM LEAVENWORTH TO EFFECT THAT ST. LOUIS ATTORNEY PAUL DILLON CLAIMED SPECIAL TALENT IN OBTAINING PAROLES FOR FEDERAL CONVICTS. LEADS WERE SET OUT TO INTERVIEW PERSONS NAMED BY TAYLOR WHO MIGHT HAVE PERTINENT INFORMATION. UACB IT IS REQUESTED THAT WFO OBTAIN IF POSSIBLE FROM U.S. PAROLE BOARD, WASHINGTON, IDENTITY AND BACKGROUND OF INMATES FOR WHOM DILLON MADE APPEARANCES BEFORE THE PAROLE BOARD AND WHETHER SUCH INMATES WERE SUBSEQUENTLY PAROLED. THEREAFTER, SET OUT LEADS TO INTERVIEW SUCH INMATES FOR INFORMATION AS TO CIRCUMSTANCES AND COST OF SERVICES OF DILLON.

MALONE

CC: 2 - WASHINGTON FIELD (58-261) (Am)

JRP:ISB
58-194

58-2000-

RECORDED-52

20 JAN 5 1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/91 BY SP5 alm

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

The Attorney General

December 29, 1952

Director, FBI

RECORDED-52

52-7000-2233

LOUIS COMPAGNA,
with aliases, et al,
BRIBERY
PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP

G I. R. -8

In connection with our investigation of the above-captioned matter, Earl W. Taylor, a former inmate at the Federal Prison in Springfield, Missouri, was interviewed on December 19, 1952. He advised that Attorney Paul Dillon of St. Louis, Missouri, visited him at the prison in June 1951 and stated that he had friends on the parole board and for $5,000 could get him a parole within thirty days. Taylor added that he declined the offer because he did not have $5,000. He also stated that Attorney Dillon was unknown to him prior to this visit, and he had no further contact with him.

Taylor also mentioned the names of other inmates whom he understood had utilized the services of Attorney Dillon to obtain paroles. Some of these individuals have already been interviewed but no information has been developed that Attorney Dillon acted in their behalf.

Attorney Paul Dillon, you will recall, represented the above subjects before the parole board. Inasmuch as it appears that Attorney Dillon has been active in the parole field, consideration is being given to ascertaining from the parole board the identity of inmates whom Dillon has represented. These inmates would be located and interviewed to determine what arrangement they had with Attorney Dillon as to fees; what promises he made and whether any statements were made by him as to the extent of his influence with the parole board or other Government officials, and in particular ascertain whether Dillon made any pertinent admissions concerning the obtaining of the above subjects' paroles.

To accomplish the above would, it is believed, involve inquiry into the attorney-client relationship between Attorney Paul Dillon and the various inmates he may have represented. No specific allegations were made by the aforementioned Mr. Taylor concerning any bribery in connection with Attorney Dillon's offer nor are such instances known with

cc: 1-Chicago (for information)
cc: 2 - Washington Field
SAC, WASHINGTON FIELD: Reference is made to the airtel from Chicago to the Director dated December 24, 1952, instructing your office to review the parole board records for the identity

(continued)

WRH: js

63 JAN 15 1953

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Lavender
Mohr
Tele. Rm.
Holloman
Gandy

respect to any of the other inmates Attorney Dillon may have represented before the parole board apart from the above subject's.

It is requested, therefore, that you advise this Bureau at your earliest convenience whether you desire that a complete investigation be made of the activities of Attorney Paul Dillon in his handling of other cases before the Federal parole board. This line of investigation will necessarily be held in abeyance until further advice is received from you.

cc: 2 - Assistant Attorney General
Charles D. Murray

and background of inmates for whom Attorney Dillon made appearances, UACB. Confirming telephone call from Bureau to SAC Hood this date, you are to hold this lead in abeyance until further advice is received from the Bureau.

SENT FROM D ●
TIME 4:30PM
DATE 12-21-52
BY 9[illegible]

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS

JANUARY 2, 1953

AIRTEL

Transmit the following ~~Teletype~~ message to:

G.I.R.-8

DIRECTOR, FBI (58-2000)

'LOUIS CAMPAGNA, WAS., ETAL, BRIBERY; PAROLE MATTER; FCUSC.

REAIRTEL OKLAHOMA CITY TO BUREAU AND CHICAGO, DEC. THIRTY, FIFTYTWO, AND BUAIRTEL TO CHICAGO DEC. THIRTYONE, FIFTYTWO. BUREAU INSTRUCTS THAT SUGGESTED LEADS IN REAIRTEL DEC. THIRTY, FIFTYTWO BE FOLLOWED, INCLUDING INTERVIEW OF [redacted] OKLAHOMA CITY REQUESTED TO DETERMINE FROM [redacted] LAST b7D KNOWN LOCATION OF [redacted] AND SUTEL LEAD FOR INTERVIEW. ALSO OBTAIN, IF POSSIBLE, MORE SPECIFIC INFORMATION CONCERNING WITNESSES ALLEGEDLY SUBPOENAED FOR CHICAGO GJ BUT NOT PERMITTED TO TESTIFY, AS RECORDS USA, CG., INDICATE T. WEBBER WILSON (NOW DECEASED) FORMER PAROLE BOARD MEMBER, ONLY SUBPOENAED WITNESS WHO DID NOT ACUTALLY TESTIFY. SUTEL CG. DATA DEVELOPED SUCH AS IDENTITY OF WITNESSES REFERRED TO BY [redacted] AND KNOWLEDGE THEY MIGHT HAVE. EXPEDITE.

MALONE

end
jrp/jcn
CG 58-194

RECORDED-52

58-2100-2234

JAN 15 1953

cc: 2 - Oklahoma City (AM)

58 JAN 13 1953

ALL INFO... HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 ...

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36~

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Ill.
January 2, 1953

AIR TEL

Transmit the following ~~Teletype~~ message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/53 BY SP5 alm

DIRECTOR, FBI (AM) (58-2000)

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTER AND FCUSC.

RE CG. AIRTEL TO BUREAU AND OMAHA DEC. TWENTYNINE, FIFTYTWO AND OMAHA AIRTEL TO BUREAU AND CG. DEC. THIRTY, FIFTYTWO. RE AIRTEL DEC. TWENTYNINE, FIFTYTWO REQUESTED OMAHA TO CONTACT [redacted] FOR POSSIBLE INFO CONCERNING PAROLES OF SUBJECTS AND THEIR ACTIVITIES SINCE RELEASE. RE AIRTEL DEC. THIRTY, FIFTYTWO ADVISED THAT [redacted] NOT AVAILABLE UNTIL DEC. THIRTYONE, FIFTYTWO. FURTHER THAT OMAHA FILE [redacted] REFLECTS LETTER TO BUREAU DATED MARCH TWENTYSEVEN, FIFTYONE CONTAINING INFO RECEIVED FROM CI CONCERNING ONE PAUL DILLON, ST. LOUIS ATTORNEY, TO EFFECT THAT DILLON OBTAINED PRESIDENTIAL PARDONS FOR A PRICE AND THAT ONE OF THE BENEFACTORS OF THIS ABILITY OF DILLON WAS LE ROY B. MC MANAMON WHO IS KNOWN TO K.C. AND DENVER DIVISIONS. CI STATED [redacted] KNOWN CI OF K.C. DIVISION PAID FIVE THOUSAND DOLLARS FOR MC MANAMON'S

b7D

58-194
JRP:kpb

58-2000-2235

RECORDED-52

JAN 5 1953

CC 2-Omaha (58-30)
CC 2-Kansas City (58-75)

60 JAN 13 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

PAGE TWO

Transmit the following Teletype message to:

RELEASE FROM USP LEAVENWORTH AND AFTER HIS RELEASE, ANOTHER FIVE THOUSAND, ALL TO DILLON. CI STATED THAT MC MANAMON CLAIMED THAT DILLON HAD DISCUSSED THIS RELEASE WITH HIM WHILE MC MANAMON WAS STILL IN LEAVENWORTH AND THAN MC MANAMON HAD BEEN RELEASED IN FORTYNINE OR FIFTY. MC MANAMON REPORTEDLY UNDER LONG TERM KANSAS STATE SENTENCE AT PRESENT TIME BUT POSSIBLY FREE ON APPEAL BOND. OMAHA REQUESTED TO FURNISH K.C. WITH ANY ADDITIONAL INFO RECEIVED FROM [redacted] PERTINENT TO INTERVIEWS OF [redacted] AND MC MANAMON. K.C. REQUESTED TO INTERVIEW [redacted] FOR COMPLETE DETAILS OF ABOVE MENTIONED RELEASE OF MC MANAMON AND WILL, THEREAFTER, CONSIDER ADVISABILITY OF INTERVIEW WITH MC MANAMON. K.C. AND OMAHA REQUESTED TO SUTEL LEADS DEVELOPED FROM INVESTIGATION AND SUREPS PROMPTLY FOUR COPIES TO BUREAU. CG. ORIGIN.

b7D

MALONE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

...RAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 CLW

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, OMAHA 12/30/52 PM CST JM

DIRECTOR, FBI AIRTEL

LOUIS CAMPAGNA, WAS. LOUIS CARMINI, LITTLE NEW YORK; PAUL DE LUCIA, WAS. PAUL RICCA, PAUL VIELA, PAUL MAGLIO, PAUL THE WAITER; CHARLES GIOE, WAS. CHARLES JOYE, CHARLES VELTRE, CHERRYNOSE, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. RE CHICAGO AIRTEL 12/29/52 CONCERNING [redacted] DESIRE THAT OFFICE TO HAVE [redacted] CONTACTED FOR ANY INFORMATION HE HAS RE POSSIBLE PAROLE VIOLATIONS BY SUBJECTS OR IRREGULARITIES IN GRANTING OF THE PAROLES. UNSUCCESSFUL ATTEMPT MADE TO CONTACT CI BY TELEPHONE TODAY AT [redacted] CI'S WIFE STATES HE WILL RETURN [redacted] [redacted] NOON 12/31/52. ATTEMPT WILL BE MADE TO RE-CONTACT HIM THEN. REVIEW OF [redacted] FILE, OMAHA, REFLECTS LETTER TO BUREAU DATED 3/27/51, PAGE 8, CARRIES INFORMATION RECEIVED FROM CI CONCERNING A PAUL DILLON, ST. LOUIS ATTORNEY, TO EFFECT THAT DILLON OBTAINED PRESIDENTIAL PARDONS FOR A PRICE AND THAT ONE OF BENEFACTORS OF THIS ABILITY OF DILLON WAS LEROY B. MC MANAMAN, WHO IS KNOWN TO KANSAS CITY AND DENVER DIVISIONS. CI STATED [redacted] KNOWN CI OF KANSAS CITY DIVISION, PAID $5000 FOR MC MANAMAN'S RELEASE FROM THE FEDERAL PENITENTIARY, LEAVENWORTH, KANSAS AND AFTER HIS RELEASE, ANOTHER $5000, ALL TO DILLON. CI STATED THAT MC MANAMAN CLAIMED THAT DILLON HAD DISCUSSED THIS RELEASE WITH HIM WHILE MC MANAMAN WAS STILL IN THE LEAVENWORTH PENITENTIARY AND THAT MC MANAMAN HAD BEEN RELEASED IN 1949 OR 1950. MC MANAMAN REPORTEDLY UNDER LONG TERM KANSAS STATE SENTENCE AT PRESENT TIME BUT POSSIBLY FREE ON APPEAL BOND.

b7D

RECORDED - 32 58-2000-2236

EX-125

JAN 5 1953

Approved: Sent M Per

EHT:jm Special Agent in Charge DALTON

58-30

cc: CHICAGO

JAN 21 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAN FRANCISCO	12/23/52	12/18-22/52	WILLIAM P. POOLE mtt

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS:

EARL W. TAYLOR, former inmate of Federal Prison, Springfield, Missouri, advises that around 6/25/51 Attorney PAUL DILLON, of St. Louis, visited him at the prison and told TAYLOR that he had friends on the parole board, and that for $5,000 he could get TAYLOR out of the penitentiary within 30 days. Also he informed TAYLOR that he was the man that sprang CAMPAGNA, GIOE, and RICCA on parole when nobody in the U. S. could get them a parole. TAYLOR stated he told DILLON he did not have the $5,000. Claims never to have met nor heard of DILLON prior to interview. TAYLOR named several inmates who advised him that DILLON had obtained paroles for other individuals. TAYLOR admitted that while in Federal Prison he was a psychiatric case and was committed for paresis of brain. [redacted] b7D advises that day before subjects' parole in August, 1947, he had lunch with either CAMPAGNA or RICCA and at that time was [redacted] SMOKEY ALLISSIO. Claims he did not know purpose [redacted] were desired by subjects. He was given either names and prison numbers or names and approximate dates the two individuals [redacted] were incarcerated at Leavenworth. Neither individual was at Leavenworth during [redacted] incarceration. [redacted] did not know how ALLISSIO smuggled photos out of penitentiary or if they actually left the penitentiary. He does not know if negative of RYAN's photo was removed from

APPROVED AND FORWARDED: [illegible] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58+2000+223 RECORDED - 131

EX-113

COPIES OF THIS REPORT
(4)--Bureau (58-2000)(AMSD)
3--Chicago (58-194)(1-USA Chicago) (AMSD)
1--Kansas City (58-75)(Info.)
1--San Francisco (58-103)

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☆ U.S. GOVERNMENT PRINTING OFFICE . 1952—O-210616 16—59255-2

Leavenworth. He denies any knowledge of JIMMY RYAN's activities on behalf of subjects. He does not know MAURY HUGHES nor MIKE RYAN. He claims to know nothing about activities of DILLON or anyone else on behalf of subjects. Photos of two different individuals named NED BAKES exhibited to [redacted] and states positively they are not identical with JIMMY RYAN. Alleges that after release from Leavenworth 10/15/50, he spent one week in Chicago and then drove to Oakland, California. PETE NORRIS now incarcerated Texas State Penitentiary, Huntsville, Texas. b7D

- R U C -

DETAILS: AT SAN FRANCISCO, CALIFORNIA

By letter dated December 15, 1952, the Bureau advised that one EARL W. TAYLOR, 630 Geary Street, San Francisco, had written a letter dated November 25, 1952, to WALTER WINCHELL, which letter was furnished to the Bureau on December 8, 1952. In substance this letter states that PAUL DILLON, St. Louis, Missouri, attorney, offered to effect the parole of TAYLOR in July of 1951, from the Federal Prison in Springfield, Missouri, upon the payment of $5,000. The Bureau instructed that TAYLOR be interviewed concerning this allegation in connection with the investigation of instant case.

On December 19, 1952, TAYLOR was interviewed by SA DONALD F. HALLAHAN and the reporting agent at the Paul Hotel, 630 Geary Street, TAYLOR stated he was sentenced in Federal Court at San Francisco, California, to a term of five years in a federal penitentiary for income tax evasion, and as a result of this conviction he entered Federal Penitentiary at McNeil Island on April 27, 1949. On September 26, 1950, he was transferred to the Federal Prison at Springfield, Missouri, arriving at that institution on October 10, 1950. He stated that while at Springfield he was classified as a psychiatric case and was told by officials that he had paresis of the brain. He stated that on approximately June 25, 1951, he received a visit from one PAUL DILLON, an attorney from St. Louis, Missouri. He stated that prior to this visit he had never heard of PAUL DILLON, and had never met the man.

TAYLOR stated that DILLON's visit to him at the Federal Penitentiary, Springfield, Missouri, should be a matter of record at that institution. He stated that DILLON told him, "I understand you were convicted of income tax violation. I have been following up on all of the tax cases. You know I've got some good friends on the parole board." TAYLOR stated that he told DILLON that he did not even know who DILLON was. DILLON replied, "I'm the man that sprang CAMPAGNA, GIOE, and RICCA on parole. I got them a parole when nobody in the United States could get them a parole." TAYLOR stated that he told DILLON he did not know who these individuals were. He stated that DILLON replied, "I thought you might have heard of them. They are boys out of Chicago, and they had some difficult cases."

TAYLOR stated that DILLON then told him that he knew that TAYLOR had a friend named EAGLESTON in Alaska, and TAYLOR told him that was correct. According to TAYLOR, DILLON then said, "You write your friend and have him send me $5,000, and I'll have you out of here in thirty days." TAYLOR stated that he told DILLON that he could not get $5,000 from anyone in the world at that time. He stated that while at Springfield, he was classified as a psychiatric case and as such, no letters of this type would be of any use. He stated that DILLON then said to him that he knew TAYLOR had some friends in San Francisco and asked TAYLOR why the latter did not have his wife get in touch with CLARENCE HERMON, who DILLON knew was a friend of TAYLOR.

TAYLOR described HERMAN as a former bookmaker in San Francisco. TAYLOR stated he told DILLON that his wife was getting a divorce and he would not ask her for anything. He stated that he told DILLON that it was impossible for him to raise $5,000 or any considerable sum, and he did not know how DILLON could operate in getting him a parole when he was classified as a psychiatric case, since TAYLOR did not believe he was eligible for parole while being so classified.

TAYLOR stated that DILLON then told him, "You are rather dumb on political matters." TAYLOR stated he told DILLON that he guessed he was dumb on political matters, but in any event he had no money. DILLON then told TAYLOR to get in touch with him if he could get hold of any funds. He also told him that the Board of Paroles had a list of approved attorneys, and that DILLON was on this list, and that if one of the attorneys on the list was utilized in efforts to get a parole, chances of success were 99 per cent. He stated that DILLON then left the hospital.

TAYLOR advised that he did not hear from DILLON again nor did he receive any correspondence from this individual. He stated that in the early part of 1952, he filed a pleading in the United States District Court for the District of Columbia, for an application for a writ mandamus ordering the Board of Paroles to give TAYLOR a fair parole hearing without payment of fees to PAUL DILLON or any other attorney, or to the Board of Paroles. He stated this action is entitled EARL W. TAYLOR vs. THE UNITED STATES BOARD OF PAROLES.

TAYLOR stated that after DILLON's visit, he did not discuss the matter with other inmates for approximately two months; however when he did bring up the matter, one inmate named JOHNNY JOHNS, who was serving a twenty-five year sentence for killing a policeman, advised him he knew of six or seven cases that PAUL DILLON had sprung. According to TAYLOR, JOHNS did not identify these cases; however TAYLOR felt that one of the cases might be one of JOHNS' former partners. He stated that JOHNS told him that if he could raise $10,000 for DILLON, he, JOHNS, could get a hold dropped in Detroit and obtain a parole.

TAYLOR further advised that another inmate, HARRY NELTZER, a former member of the Purple Gang of Detroit, Michigan, who was serving a fifteen year sentence, told him that he knew of several cases that DILLON had handled of men from Detroit. He stated that NELTZER told him of two specific cases. However, he could not recall these cases at this time. He also stated that NELTZER told him that he was acquainted with PAUL RICCA, and that DILLON had saved RICCA a lot of money besides getting him out on parole.

TAYLOR further advised that another inmate named GIBBS, whose first name is unknown, but who was transferred from Springfield to Leavenworth Penitentiary in July, 1952, told him that DILLON was a good man, and that on a former sentence, he, GIBBS, served only eighteen months of a ten year sentence. He stated that GIBBS told him that he bought his way out in eighteen months. He indicated that GIBBS always became close-mouthed when DILLON's name was mentioned.

TAYLOR further advised that after his transfer from Springfield to Leavenworth Penitentiary in 1952, he became acquainted with GUS HALL, former top Communist leader in the United States, and HALL told him that he knew of several cases that DILLON had handled, but HALL did not identify these cases. According to TAYLOR it was the general impression among the inmates at the Federal Penitentiary, Springfield,

that DILLON was a man who could easily obtain a parole for an inmate. He also advised that shortly before his release from the Federal Penitentiary at Leavenworth in November, 1952, OLLIE MELTON, an Oklahoma bank robber, who was serving time at Leavenworth, asked TAYLOR, that when the latter got out to jail, to write a letter to MELTON's attorney in Oklahoma City, advising the latter that he had a sum of money coming from a man in San Francisco, and that his attorney should start proceedings to obtain a parole for MELTON. He stated that MELTON told him that this attorney would act for MELTON through PAUL DILLON. TAYLOR stated that upon his release from Leavenworth, he did write the letter for MELTON to the attorney in Oklahoma City. He stated that at this time he cannot recall the attorney's name.

TAYLOR also advised that another inmate at the Federal Penitentiary, Springfield, one FRANK BREST, told him that DILLON was a good man to aid an inmate in getting a parole.

TAYLOR stated that his attorney H. JACKSON DANIEL, 506 Olive Street, St. Louis, who represented him in court at Springfield in connection with a suit against officials of the Federal Hospital, has quite a bit of information concerning DILLON's activities.

By teletype dated December 19, 1952, above information was furnished to the Bureau and the St. Louis and Kansas City Office, who was requested to locate the above-named inmates and interview them concerning DILLON. b7D

[redacted]

[redacted] also advised that whoever it was who made the request, that person gave him the names of the two individuals, JIMMY RYAN, and the name he cannot recall. He stated that he was given the names and also their Leavenworth Penitentiary numbersor else, he was given the names and told the approximate time the two individuals were inmates at Leavenworth, and what they were sent up for. He stated that he cannot recall at this time whether he was given the penitentiary number or not. He advised that he was not given the description of RYAN or the other individual. He indicated that if he was given the names and approximate time the individuals were inmates, then he, [redacted] looked up in the records of the penitentiary itself the names of the two individuals and obtained their penitentiary numbers. He stated that this happened five years ago and he cannot recall at this time exactly how it came about.

[redacted] stated he recalls specifically he was told that the one individual sentenced to Leavenworth from Cedar Rapids, was convicted on the Dyer Act, but stated again that he cannot recall his name. The other he remembers specifically was named JIMMY RYAN, and he believes RYAN was serving a sentence for counterfeiting. He also advised that both of these individuals had been released from Leavenworth prior to [redacted] incarceration at that institution. He stated that he does not know when the subjects or SMOKEY ALLISSIO began to serve their sentence at the penitentiary so that he cannot advise as to whether or not JIMMY RYAN was an inmate at the same time that they were. He also advised that he does not know what type of a job JIMMY RYAN had while at the penitentiary, nor does he know anything about this individual other than that JIMMY RYAN was the name of the individual whose photograph he was to obtain. b7D

[redacted] stated that within the following two or three weeks after subjects' release on parole, [redacted]

[redacted]

[redacted]

[redacted] did not know if the negative of RYAN's photograph left

the prison, [redacted] He declined any knowledge of JIMMY RYAN's activities on behalf of the subjects, although it is noted that during previous interviews he indicated he knew the story concerning the alleged amounts of money put up by RYAN in regard to the parole of subjects. [redacted] stated he knows nothing concerning the case regarding the payment of the tax liens of CAMPAGNA and RICCA.

[redacted] stated that he is not acquainted with MAURY HUGHES, other than what he has read in the newspapers concerning this individual. He stated he does not know and has never heard of MIKE RYAN. He advised that he knows nothing concerning $15,000 paid to HUGHES by MIKE RYAN. He also advised that he does not know anything about the activities of PAUL DILLON or anyone else on behalf of the subjects.

Photographs of two different individuals named NED BAKES as supplied by the Chicago Office were exhibited to [redacted] He stated that he does not know either individual, and they definitely are not identical to JIMMY RYAN.

[redacted] stated that while at Joliet Penitentiary, he told various individuals that he knew the subjects and upon his release from Joliet [redacted] through PAUL RICCA. It is noted that his activities in this regard after his release have been set out in the reporting of previous interviews. [redacted] further stated that upon his release from Joliet on [redacted] he spent approximately one week in Chicago, then he left [redacted]

b7D

[redacted] advised that he has no further information to aid in identifying the JIMMY RYAN whose photograph he helped smuggle out of Leavenworth Penitentiary. He stated specifically that the photographs of the JIMMY RYAN exhibited to him to date are not identical with that individual.

AT ALCATRAZ, CALIFORNIA

SF 58-103

Mr. CARL SUNDSTROM, Records Clerk, Federal Penitentiary, Alcatraz, advised that his records reflect that PETE NORRIS, AZ #764, was released from Alcatraz on August 2, 1952, to the custody of Texas authorities for return to the Texas State Penitentiary at Huntsville, Texas.

- R U C -

SF 58-103

ADMINISTRATIVE PAGE

One copy of this report is being furnished the Kansas City Office since that office is active in the investigation of this case.

For the information of the Bureau, during the interview of EARL W. TAYLOR, this individual made various allegations concerning conditions at the Federal Prison, Springfield, Missouri, and this information will be furnished to the Bureau and interested offices by separate letter. It is also noted that during this interview TAYLOR advised that he had information concerning the internal revenue scandal in San Francisco. At that time TAYLOR was advised that this information should be furnished the Internal Revenue Bureau or the United States Attorney, and that it was not within the jurisdiction of the FBI. b7D

REFERENCE: Report of SA WILLIAM P. POOLE dated 12/9/52 at San Francisco.
Chicago Air-Tel to San Francisco dated 12/13/52.
Bulet to San Francisco dated 12/15/52.
San Francisco teletype to Kansas City dated 12/22/52.
San Francisco teletype to Houston dated 12/22/52.

SAC, Chicago

January 2, 1953

Director, FBI

LOUIS COMPAGNA, wa. et al
BRIBERY, PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP

Reference is made to your airtel dated December 18, 1952, requesting that information be obtained concerning the civil income tax suits against Compagna and De Lucia, and to subsequent communications indicating that such records are available in Chicago and can be examined after appropriate clearance is obtained from the Treasury Department in Washington.

For your information the report of Carl E. Hennrich dated October 4, 1947 at Washington, D. C. reflects a review and summary of the information relative to the afore-mentioned civil tax suits. It is noted that copies of this report were furnished your office. For your additional information there are being forwarded herewith Photostats of Internal Revenue reports concerning the investigation and settling of these tax suits. Although it is not known whether these Photostats contain everything that may be in the Bureau of Internal Revenue files in Chicago, it is believed that they are sufficiently complete for the purpose desired in this investigation.

Unless otherwise advised no request is being made at this time to obtain permission from the Treasury Department to examine the Bureau of Internal Revenue records in Chicago.

The report of SA John P. Philips dated December 23, 1952 at Chicago has been received and reviewed. It is noted that no investigation has been conducted aside from employment records and parole records to determine instances wherein subject Gioe claimed to be an American citizen. To establish a violation of the falsely claiming citizenship statute it will be necessary to show that Gioe had knowledge of his foreign birth and lack of U.S. citizenship status. Therefore, it is requested that you examine grade and high school records, arrest records, marriage and divorce records for statements made by him as to his place of birth and citizenship status. Voting and Selective Service records would also be additional instances wherein he has stated his citizenship and birth status.

You are instructed to continue to give this matter your immediate attention.

Attachment

WRH:enm:mjl

Tolson
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Belmont
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Candy

RECORDED-84

158-2000-2238

JAN 6 1953

137

COMM — FBI
JAN 5 1953
MAILED 27

68 JAN 13 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gurnea
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to:

FBI KANSAS CITY 12-31-52 BMC

DIRECTOR AND SAC CHICAGO AIR-TEL

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. BUFILE FIFTYEIGHT DASH TWO THOUSAND. RE CHICAGO AIRTEL TO KC TWELVE TWENTYFOUR FIFTYTWO. RECORDS AT US PENITENTIARY, LEAVENWORTH, KS. SHOW THAT EARL W. TAYLOR, USP DASH L SIX NINE NAUGHT SEVEN FIVE, WAS CONFINED AT US MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MO FROM TEN TEN FIFTY TO EIGHT ELEVEN FIFTYTWO. TAYLOR WAS CONFINED AT USP DASH L FROM EIGHT ELEVEN FIFTYTWO UNTIL HE WAS CONDITIONALLY RELEASED ELEVEN ~~FIFTYTWO~~ Five FIFTYTWO. RECORDS SHOW TAYLOR WAS VISITED AT SPRINGFIELD INSTITUTION ON SEVEN SEVEN FIFTYONE FROM ONE PM TO ONE THIRY PM BY P. J. DILLON, ST LOUIS, MO., AN ATTORNEY. PRISON PSYCHIATRIST REPORT DATED EIGHT TWENTY FIFTYTWO SHOWS TAYLOR HAS SUPERIOR INTELLECT, I. Q. ONE FOUR TWO, IS PSYCHOPATHIC PERSONALITY WITH PSYCHOTIC TRENDS. REPORT SHOWS TAYLOR HAS ~~HISTORY~~ HISTORY OF SYPHILIS, AND HAS PARESIS, GENERAL, OF THE CENTRAL NERVOUS SYSTEM.

ROBEY

END

58-2000-239

Chicago file # 58-194

RECORDED - 26

10 JAN 2 1953

WMH/bmc
58-75

EX-113

cc: Mr. Hoagland

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/10/95 BY SP5 CAM

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

JANUARY 5, 1953 AIRTEL AIR MAIL

To: COMMUNICATIONS SECTION.

SAC, CHICAGO

Transmit the following message to:

LOUIS D COMPAGNA, WA. ET AL, BRIBERY, PAROLE MATTERS, FCUSC. COMPLETE INVESTIGATION BY JANUARY NINE, NINETEEN FIFTY THREE. REVIEW INFORMATION SO FAR DEVELOPED CONCERNING ATTORNEY PAUL DILLON, FURNISH ST. LOUIS SUCH INFORMATION NOT IN THEIR POSSESSION AND INSTRUCT THAT HE BE IMMEDIATELY INTERVIEWED. INTERVIEW SHOULD BE CONFINED TO ALLEGATIONS PERTAINING TO HIS CONNECTIONS AND ACTIVITIES IN BEHALF OF ABOVE SUBJECTS. INTERVIEWS WITH INDIVIDUALS WHO IT IS ALLEGED PAID VARIOUS SUMS TO DILLON FOR A PAROLE OR PARDON SHOULD BE CONDUCTED FOR PURPOSE OF ASCERTAINING DILLON'S ACTIVITIES IN BEHALF OF ABOVE SUBJECTS AND NOT FOR PURPOSE OF INVESTIGATING ACTIVITIES OF DILLON GENERALLY. ANY INFORMATION DEVELOPED REGARDING IMPROPER CONDUCT BY DILLON OR FEDERAL OFFICIALS IN CONNECTION WITH DILLON REPRESENTING INDIVIDUALS OTHER THAN ABOVE SUBJECTS SHOULD BE REPORTED SEPARATELY.

HOOVER

WRH:enm

RECORDED-131 58-2000-2240

JAN 6 1953
137

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

COMM — FBI
JAN 5-1953
MAILED 27

60 JAN 15 1953

SENT VIA _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	12-23-52	12/22/52	ROBERT K. LEWIS RA

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: No record of subjects' tax files at Department of Justice.

- P -

b6
b7C

DETAILS: AT WASHINGTON, D. C.:

This is a joint investigation by SA [redacted] and the writer.

Referral/Consult

- P -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000-1224 RECORDED-84

COPIES OF THIS REPORT

3 Bureau (58-2000)
2 Chicago (58-194)
1 Washington Field (58-261)

17 DEC 30 1952 1-7-53

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JAN 14 1953

U. S. GOVERNMENT PRINTING OFFICE: 1952—O-210616 16—89255-2

Referral/Consult

ADMINISTRATIVE PAGE

WFO is conducting no further investigation in this matter UACB.

LEADS:

THE WASHINGTON FIELD OFFICE:

AT WASHINGTON, D. C.:

Will conduct an investigation concerning the transfers of subjects from Atlanta to Leavenworth based on Bureau phone call to WFO on 12-22-52.

REFERENCES: Chicago air tels dated 12-18-52 and 12-19-52.
Bureau phone call to WFO 12-22-52.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: December 24, 1952

FROM : SAC, Washington Field (58-261)

SUBJECT: LOUIS COMPAGNA, Was., Et Al
BRIBERY;
PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/94 BY SP2 CAC

ReBulet to Washington Field dated December 22, 1952, entitled as above.

Dr. GEORGE G. KILLINGER, Chairman, United States Board of Paroles, Washington, D. C., Room 420, Home Loan Bank Building, stated the United States Board of Paroles travels to various prisons for the purpose of holding hearings regarding parole matters. While the Board does not deny any prisoner the right to legal counsel, it does discourage prisoners from hiring lawyers to intercede in their behalf or present the petitions for parole inasmuch as every case is considered on its merits and if deemed not meritorious, according to KILLINGER, it would not make any difference who pleaded the prisoner's case. KILLINGER said the prisoner's parents, wife, children, and other relatives and friends make a much better impression on the Board with respect to parole matters, and the prisoner and the prisoner's family are told the prisoner does not need a lawyer to represent him and to hire one for that purpose is a needless expense.

EXPEDITE PROCESS

KILLINGER explained that considering this background information it is easy to see that the United States Parole Board maintained no approved list of attorneys at any time. Specifically, in this regard, KILLINGER denied that PAUL DILLION of St. Louis, Missouri, could, at any time, have been on any approved attorneys list as such a list has never existed.

KILLINGER added that if the FBI found such a list existed which was maintained by anyone, he would be pleased to be informed about the matter as he would do his best to discourage any such practice.

LRW:mjt

RECORDED-52
INDEXED-52

58-2000-2044-2

DEC 29 1952

21

60 JAN 13 1953

Director, FBI (58-2000)

RE: LOUIS CAMPAGNA, was., Etal.
Two -Photostats each of:

1-Letter from Edw. Mercer to Hugo Bennett dated 11/22/50;
2-Letter to Hugo Bennett from Mr. Mercer dated 11/28/50;
3-Copy of Mercantile National Bank Cashier's Ck. #89357, dated 6/17/48, in amount of $30,000.
4-Copy of Mercantile National Bank's "Register" memo of above check.
5-Letter to Mr. Hugo Bennett dated 11/20/50, from D. Dankowski, Vice-President of Cicero State Bank, Cicero, Illinois.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/93 BY SRS/CW

ENCLOSURE
58-2000-2243

63-398
631

JUNE 17, 1948

89357

REGISTER

NANCY DE LUCIA ********** 30,000.00

MERCANTILE TRUST AND DEPOSIT CO.

CASHIER'S CHECK

PURCHASER
HUGH BENNETT

EXCHANGE $

ISSUED BY

HBP

63-398
631

JUNE 17, 1948

89357

REGISTER

NANCY DE LUCIA ********** 30,000.00

MERCANTILE TRUST AND DEPOSIT CO.

CASHIER'S CHECK

PURCHASER
HUGH BENNETT

EXCHANGE $

ISSUED BY

HBP

MERCANTILE NATIONAL BANK

OF MIAMI BEACH
63-398

63-398
631

MIAMI BEACH, FLORIDA JUN 17, 1948 No. 89357

PAY TO THE ORDER OF NANCY DE LUCIA * $ 30,000.00

JUN 24 1948

MERCANTILE NAT'L BANK OF MIAMI BEACH

CTS

CASHIER'S CHECK

H. B. Linder
ASSISTANT Exchange Teller

S. H. Bookbinder
ASSISTANT CASHIER

Nancy De Lucia
Nancy De Lucia

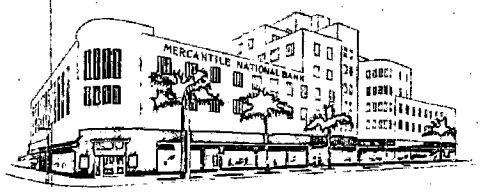
PAY TO THE ORDER OF

JUN 29

FEDERAL RESERVE BANK

FEDERAL

WEBCY 230 AP BANK



MERCANTILE NATIONAL BANK

OF MIAMI BEACH

MIAMI BEACH, FLORIDA

EDW. MERCER
PRESIDENT

November 22, 1950

Mr. Hugo Bennett
National Jockey Club
3301 South Larime Avenue
Cicero, Illinois

Dear Hugo:

Please be advised that according to our records you purchased on June 17, 1948 our Cashier's Check No. 89357 in the amount of $30,000. payable to Nancy DeLucia. This check was paid and cancelled by us on June 28, 1948 bearing the endorsement of the payee and the endorsement of Paul De Lucia. The last endorser evidently negotiated the check through the Forest Park National Bank of Forest Park, Illinois and they in turn sent it to the Federal Reserve Bank in Chicago; Federal forwarding the item through the Federal Reserve system to ourselves. A facsimile copy made on the typewriter is enclosed for your convenience.

We also find on investigation that you used your personal check drawn on our selves in the amount of $20,000. and our Cashier's Check payable to your order and dated June 17, 1948 bearing No. 89346 payable to your order and endorsed in the amount of $10,000. to purchase the above referred to Cashier's Check in the amount of $30,000.

Following your verbal request by telephone we are having prepared a photostatic copy of both our Register and the above mentioned Cashier's Check in the amount of $30,000. and these will be forwarded to you after they have been returned to us by the photostat company.

If I can render any further assistance, do not hesitate to call upon me.

Kindest personal regards,

Sincerely,

Edw. Mercer
President

WILLIAM T. BRUCKNER, CHAIRMAN OF THE BOARD
CHARLES C. STOFFEL, PRESIDENT AND TRUST OFFICER
STANLEY D. WITKOWSKI, VICE PRESIDENT
DANIEL DANKOWSKI, VICE PRESIDENT

HERBERT A. BRUCKNER, VICE PRESIDENT
BILL W. SPENLE, CASHIER
EDWARD J. RUND, ASST. CASHIER
JOHN P. STOCK, JR., ASST. TRUST OFFICER

CICERO STATE BANK

25TH STREET AT CICERO AVENUE
CICERO 50, ILLS.

November 20, 1950

Mr. Hugo Bennett
3301 So. Laramie Ave.
Cicero 50, Illinois

Dear Mr. Bennett:

In reply to your request, we wish to advise that on May 19, 1950, this Bank received the sum of $40,000.00 from Florida through the Continental Illinois National Bank and Trust Co. of Chicago for payment to you. We issued our Bank check 40170 payable to your order for $40,000.00, which was endorsed by you in person at this Bank on May 19, 1950.

In lieu of the above check you purchased our cashier's check 579510 on the same date, payable to Nancy Delucia in the amount of $40,000.00. The latter check was cashed by Nancy Delucia at this Bank on May 23, 1950.

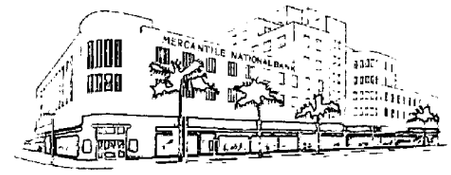
Trusting the above is the information desired, we remain,

Yours very truly,

CICERO STATE BANK

D. Dankowski
Vice-President

DD:lmn



MERCANTILE NATIONAL BANK

OF MIAMI BEACH

MIAMI BEACH, FLORIDA

EDW. MERCER
PRESIDENT

November 28, 1950

Mr. Hugo Bennett
National Jockey Club
3301 South Larime Avenue
Cicero, Illinois

Dear Hugo:

Supplementing my letter of November 22nd, I am pleased to enclose herewith photostatic copy of the Cashier's Check in the amount of $30,000. payable to Nancy De Lucia, showing both the front of the check and the endorsements thereon. You will also find enclosed photostatic copy of our Register of the same check which shows you as purchaser.

With regard to the check mentioned in the second paragraph of my letter of the 22nd, in the amount of $10,000. bearing No. 89346, I have investigated further into the matter and I find that the Barnett National Bank of Jacksonville remitted to us for payment to you; their draft drawn on the Federal Reserve Bank of Atlanta, Jacksonville branch, bearing their No. 55214 dated June 16, 1948. These funds were used to purchase the above referred to Cashier's Check.

If I can be of any further assistance, do not hesitate to call upon me.

Kind personal regards.

Sincerely,

Edw. Mercer
President

Enclosures

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT CHICAGO FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
MIAMI	12/23/52	12/19,20,22/52	CHARLES J. MATHEWS	CJM:GK

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was: Etal.	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP.

SYNOPSIS OF FACTS:

2 cys detached to be sent Dept. 12-30-52

HUGO BENNETT, Auditor, Miami Beach Kennel Club, Miami Beach, Fla., made available bank correspondence relative to $80,000.00 in loans made to PAUL De LUCIA in 1948 and 1950. ORETTA CARROLL, ex-wife of MARTIN L. ACCARDO, now residing at Elba, Ala.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 ceb

-RUC-

DETAILS: HUGO BENNETT, Auditor at the Miami Beach Kennel Club, Miami Beach, Florida, who was interviewed on December 15, 1952, recontacted the writer and advised that he had located correspondence from the Mercantile National Bank, Miami Beach, Florida, and the Cicero State Bank, Cicero, Illinois, relative to checks involved in the $80,000.00 in loans he made to PAUL DeLUCIA in 1948 and 1950.

The following correspondence was made available by Mr. BENNETT:

EXPEDITE PROCESSING

10 ENCL

1 - A letter dated November 22, 1950, to Mr. BENNETT from EDW. MERCER, President of the Mercantile National Bank, Miami Beach, Florida. This letter was written on stationery of the Mercantile National Bank and is quoted below:

ENCLO. ATTACHED

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58- 2000 - 2743 RECORDED-21 INDEXED-21

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3-Chicago (58-194)(Encls.-10)
2-Mobile
1-Miami (58-99)

62 JAN 13 1953

(AM SD) DEC 29 1952 1 1/2-53

SEC. SECT.

PROPERTY OF FBI.—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

16—61360-1 U. S. GOVERNMENT PRINTING OFFICE

MM 58-99

"Dear Hugo:

"Please be advised that according to our records you purchased on June 17, 1948 our Cashier's Check No. 89357 in the amount of $30,000. payable to Nancy DeLucia. This check was paid and cancelled by us on June 28, 1948 bearing the endorsement of the payee and the endorsement of Paul DeLucia. The last endorser evidently negotiated the check through the Forest Park National Bank of Forest Park, Illinois and they in turn sent it to the Federal Reserve Bank in Chicago; Federal forwarding the item through the Federal Reserve system to ourselves. A facsimile copy made on the typewriter is enclosed for your convenience.

"We also find on investigation that you used your personal check drawn on ourselves in the amount of $20,000. and our Cashier's Check payable to your order and dated June 17, 1948 bearing No. 89346 payable to your order and endorsed in the amount of $10,000. to purchase the above referred to Cashier's Check in the amount of $30,000.

"Following your verbal request by telephone we are having prepared a photostatic copy of both our Register and the above mentioned Cashier's Check in the amount of $30,000. and these will be forwarded to you after they have been returned to us by the photostat company.

"If I can render any further assistance, do not hesitate to call upon me.

"Kindest personal regards,

"Sincerely,

S/ Ed
Edw. Mercer
President"

2 - A letter dated November 28, 1950, to Mr. BENNETT from EDW. MERCER, President of the Mercantile

National Bank, Miami Beach, Florida, on bank stationery, is quoted as follows:

"Dear Hugo:

"Supplementing my letter of November 22nd, I am pleased to enclose herewith photostatic copy of the Cashier's Check in the amount of $30,000. payable to Nancy De Lucia, showing both the front of the check and the endorsements thereon. You will also find enclosed photostatic copy of our Register of the same check which shows you as purchaser.

"With regard to the check mentioned in the second paragraph of my letter of the 22nd, in the amount of $10,000. bearing No. 89346, I have investigated further into the matter and I find that the Barnett National Bank of Jacksonville remitted to us for payment to you; their draft drawn on the Federal Reserve Bank of Atlanta, Jacksonville branch, bearing their No. 55214 dated June 16, 1948. These funds were used to purchase the above referred to Cashier's Check.

"If I can be of any further assistance, do not hesitate to call upon me.

"Kind personal regards.

"Sincerely,

S/ Ed
Edw. Mercer
President

Enclosures"

Attached to the above letter was a photostatic copy of check number 89357 dated June 17, 1948, in the amount of $30,000.00. This is a Cashier's Check drawn on the Mercantile National Bank, Miami Beach, Florida, to the order of NANCY DeLUCIA. The back of the check bears the endorsements of NANCY De LUCIA and PAUL DeLUCIA.

A Cashier's Check "Register" Number 89357, in the amount of $30,000.00, was also attached.

3 - A letter dated November 20, 1950, to Mr. BENNETT on stationery of the Cicero State Bank, Cicero, Illinois, written by D. DANKOWSKI, Vice-President, which is quoted below:

"Dear Mr. Bennett:

"In reply to your request, we wish to advise that on May 19, 1950, this Bank received the sum of $40,000.00 from Florida through the Continental Illinois National Bank and Trust Co. of Chicago for payment to you. We issued our Bank check 40170 payable to your order for $40,000.00, which was endorsed by you in person at this Bank on May 19, 1950.

"In lieu of the above check you purchased our cashier's check 579510 on the same date, payable to Nancy Delucia in the amount of $40,000.00. The latter check was cashed by Nancy Delucia at this Bank on May 23, 1950.

"Trusting the above is the information desired, we remain,

"Yours very truly,

CICERO STATE BANK

S/ D. Dankowski
D. Dankowski
Vice-President

DD:lmn"

Mrs. J. W. CARROLL, 7351 S.W. 39th Terrace, Miami, Florida, advised that she is the sister-in-law of the present husband of Mrs. ORETTA CARROLL, the former wife of MARTIN L. ACCARDO. She said that ORETTA and DALLAS CARROLL, a former Miami, Florida, policeman, are now living in Elba, Alabama. Mrs. J. W. CARROLL was unable to furnish any specific address, stating that Mr. and

MM 58-99

Mrs. DALLAS CARROLL receive their mail through the Post Office at Elba. She said that she believes DALLAS CARROLL is either driving a truck for the Dorsey Brothers at Elba, Alabama, or is self-employed.

ENCLOSURES TO THE BUREAU AND CHICAGO

Two photostatic copies of each of the three pieces of correspondence quoted herein, and two photostatic copies of the $30,000.00 check, Number 89357, and "Register" memorandum for same dated June 17, 1948.

-RUC-

MM 58-99

ADMINISTRATIVE PAGE

LEADS

THE MOBILE OFFICE

AT ELBA, ALABAMA

Will report the results of the interview with Mrs. ORETTA CARROLL as requested by Miami AMSD letter of December 22, 1952.

REFERENCE: Report of SA CHARLES J. MATHEWS, 12/3/52, at Miami;
Report of SA CHARLES J. MATHEWS, 12/17/52, at Miami.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Clavin
Mr. Harbo
Mr. Rosen
Mr. Tra
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
JOC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/81 BY SP5 CLA

G.I.R.-6

FBI CHICAGO 1-7-53 7-55 PM URGENT

DIRECTOR, FBI AND SAC, WASHINGTON FIELD

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, AND FCUSC. REBUAIRTEL JANUARY FIVE LAST. IN ACCORDANCE WITH BUREAU INSTRUCTIONS IN REAIRTEL, ST. LOUIS REQUESTED BY TEL JANUARY SIX LAST TO INTERVIEW ATTORNEY PAUL DILLON. ST. LOUIS TEL TODAY ADVISED AS FOLLOWS...QUOTE, ATTORNEY PAUL DILLON, SL, PRESENTLY AT HOTEL BLACKSTONE, TEN SIXTEEN DASH SEVENTEENTH STREET N. W., WASHINGTON, D.C., WHERE HE WILL BE FOR SEVERAL DAYS. EXAMINATION SL FILE REFLECTS WASHINGTON FIELD HAS CONSIDERABLE BACKGROUND INFO THIS CASE INCLUDING REPORT OF ASAC HENNRICH, WFO, DATED SEPTEMBER TWENTYNINE FORTYSEVEN. SUGGEST YOU ADVISE WFO IMMEDIATELY SPECIFIC INFORMATION DESIRED FROM DILLON IN CONNECTION WITH HIS INTERROGATION SO THAT DEADLINE OF JANUARY NINE MAY BE MADE. RUC, UNQUOTE. FOR INFO OF WFO, BUREAU INSTRUCTS THAT INTERVIEW WITH DILLON BE CONFINED TO ALLEGATIONS PERTAINING TO HIS CONNECTIONS AND ACTIVITIES IN BEHALF OF SUBJECTS THIS CASE. ADDITIONAL INFORMATION RE DILLON FROM CURRENT INVESTIGATION INCLUDES DATA FURNISHED [redacted] TO EFFECT THAT NOVAK AND EIGHT OR NINE UNDERWORLD ASSOCIATES INCLUDING JOE CORNGOLD, ANTHONY ACCARDO, FRANCIS CURRY, AND WILLIE HEENEY PAREN NOW DECEASED END PAREN, COLLECTED FIFTY THOUSAND DOLLARS IN FALL FORTYSIX TO OBTAIN SUBJECTS PAROLES.

b7D

RECORDED-86 58-2000-2244
13 JAN 9 1953

79 JAN 14 1953

PAGE ONE---------- TWO COPIES WFO

b7D

----------PAGE TWO----------

[redacted] SAID THIS MONEY TURNED OVER BY HEENEY TO ST. LOUIS ATTORNEY PAUL DILLON WHO WAS TO ARRANGE PAROLES WITH UNKNOWN GOVERNMENT OFFICIALS. [redacted] CLAIMED HER INFORMATION RECEIVED [redacted] IN FALL FORTYSIX. NOVAK AND OTHERS NAMED BY [redacted] INTERVIEWED AND DENIED ALLEGATIONS. [redacted] CONSIDERED CONFIDENTIAL SOURCE BECAUSE OF HER FEAR OF PERSONAL SAFETY. [redacted]

[redacted]

SHOULD BE ATRIBUTED TO CONFIDENTIAL SOURCE. PAROLE REPORTS OF SUBJECTS CAMPAGNA AND DE LUCIA ALONG WITH STATEMENTS MADE BY MRS. LOUIS CAMPAGNA REFLECT THAT TEN THOUSAND DOLLAR FEE PAID TO DILLON BY MRS. CAMPAGNA IN

----------END OF PAGE TWO----------

b3

----------PAGE THREE----------

OCTOBER FORTYSEVEN ALLEGEDLY BECAUSE OF DILLON-S TESTIMONY TO THE HOFFMAN SUBCOMMITTEE IN CHICAGO TO EFFECT THAT HE HAD PERFORMED LEGAL SERVICES FOR THESE TWO SUBJECTS BUT HAD NEVER BEEN PAID. WFO REQUESTED TO LOCATE AND INTERVIEW PAUL DILLON FOR DETAILS OF HIS ACTIVITIES ON BEHALF OF SUBJECTS INCLUDING DATA AS TO FEES RECEIVED AND ANY FUNDS HE MIGHT HAVE HANDLED FOR OR ON BEHALF OF SUBJECTS. INTERVIEWS RELATING TO POSSIBLE BRIBERY ASPECTS THIS CASE MAY BE CONDUCTED UNDER OATH. SUTEL ANY LEADS. SUREP FOUR COPIES BUREAU AND SUTEL BUREAU OF IMPOSSIBLE TO MEET BUDED.

M A L O N E

END AND ACK PLS

HOLD PLS

8-05 PM OK FBI WA SMS

SAC MR. ROSEN
AND-SUPERVISOR
INVESTIGATIVE DIVISION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: December 15, 1952

FROM : E. H. Winterrowd

SUBJECT: LOUIS COMPAGNA, Was., ET AL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5C/aw 361586

Tolson, Ladd, Nichols, Belmont, Clegg, Glavin, Harbo, Rosen, Tracy, Mohr, Tele. Rm., Nease, Gandy

SYNOPSIS:

Frank Loveland, Assistant Director, Bureau of Prisons, advised that in view of Bureau's investigation of captioned matter, he wanted to offer his cooperation in supplying any information concerning his finances or any money transactions in the past inasmuch as he, Loveland, had transferred the subjects from Atlanta to Leavenworth. Loveland previously interviewed in prior investigation and at present there is no apparent need to contact Loveland. In event this is necessary his offer of cooperation is being made a matter of record in this memorandum.

DETAILS:

On December 9, 1952, the writer, as a step in determining who to contact for the purpose of getting word to the Chicago Probation Office that that office be instructed to make available all of its files to our Chicago Office, contacted Frank Loveland, Assistant Director of the Bureau of Prisons.

During the course of the conversation Mr. Loveland made reference to the fact that the Bureau was investigating the captioned matter and stated that he, Loveland, had a part in transferring the subjects from Atlanta to Leavenworth. He said that in view of the widespread publicity as regards possible bribery involved, he wanted to advise the Bureau that he would be most willing to completely go over his past finances, bank accounts, and other documents in the event the Bureau felt it was necessary that he should be interviewed. Mr. Loveland was advised that his offer of cooperation was appreciated and that in the event it was necessary to contact him we would, of course, do so.

It is to be noted that Loveland was interviewed on September 24, 1947, in connection with our previous investigation in this matter and he stated that to his knowledge no one had influenced the Bureau of Prisons or anyone in the Bureau of Prisons, nor had anyone attempted to influence anyone in the Bureau of Prisons in connection with the handling of the subjects of this case. He

EHW:jh

RECORDED - 63 58-3000-2245

INDEXED - 63 JAN 7 1953

EX-112

20 JAN 14 1953

Memorandum to Mr. Rosen

pointed out that the subjects were originally incarcerated in the Atlanta Penitentiary for the reason that one Nick Circella and others believed to be Chicago gangsters and enemies of the subjects were incarcerated in Leavenworth Penitentiary, which is the penitentiary in which the subjects would normally be incarcerated because of its geographical location. He said that to his recollection the first time that the consideration of a transfer of these subjects from Atlanta to Leavenworth was called to his attention was when he received a call from Mr. McInerney of the Department, at which time Mr. McInerney asked if the subjects, Compagna and De Lucia, could be transferred to Leavenworth. He stated that he advised McInerney of the incarceration of Nick Circella in Leavenworth and for that reason it was considered undesirable to transfer the subjects there. He stated the next occasion he recalls was when he was contacted by Paul Dillon from St. Louis, who was interested in a transfer of Compagna and De Lucia to Leavenworth, explaining that he was inquiring about the possibility of such a transfer at the request of an official of the Continental Bank of Chicago. Mr. Loveland stated that he explained to Dillon that Nick Circella was confined in Leavenworth and for that reason it was considered undesirable to effect a transfer.

Loveland stated that subsequently Warden Hunter of Leavenworth had advised that Circella was not an enemy of the subjects and that there appeared to be no reason why the transfer should not be consummated, and that upon receipt of advice from Atlanta the Bureau of Prisons had a bus going to Leavenworth in which there was space, and at a time when there was no pressure and no efforts being made by anyone to effect a transfer, it had been decided to transfer these men to Leavenworth where they belonged under the normal procedure of assigning inmates to prisons nearest their homes.

With reference to the notation in the Parole Board file that Warden Sanford had indicated that there were rumors to the effect that $10,000 was being paid to effect the transfer of the subjects, Loveland stated that he had talked with Sanford regarding this, and Sanford had said that he had no specific information other than inmate rumor and that there were two attorneys interested in the subjects.

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At the present time there is no apparent need to interrogate Loveland in view of the previous interrogation. However, this memorandum is being made a matter of record in the event it is necessary to contact Mr. Loveland.